



FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2512

DATE SCANNED 1/3/13

SCANNER NO. 2

SCAN OPERATOR ESS

13092681857



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2012 MAY 17 P 2:02  
May 17, 2012

MEMORANDUM

**SENSITIVE**

TO: The Commission

THROUGH: Alec Palmer *AP*  
Staff Director

FROM: Patricia Carmona *PC*  
Chief Compliance Officer

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

BY: *W*odi Winslow/Sara Pickens *DP*/David Garr  
Compliance Branch

SUBJECT: Reason to Believe Recommendation -  
Failure to File 48-Hour Notices under the Administrative Fine Program

Attached is the name of a principal campaign committee that has failed to file 48-hour notices with the Commission for contributions of \$1,000.00 or more received from the close of books for the 2008 Presidential 12 Day Pre-General Report up to 48 hours before the November 4, 2008 General Election in accordance with 2 U.S.C. § 434(a) and 11 CFR. § 104.5(f). The committee, Obama for America, represents a candidate who won the General Election in 2008. The committee is being referred for failing to file 48-hour notices for contributions totaling \$12,452,344.02.

A 48-hour notice is required to report all contributions of a \$1,000.00 or more, to any authorized committee of a candidate, including contributions from the candidate, loans from the candidate and other non-bank sources and endorsements or guarantees of loans from banks, as per, 11 CFR § 104.5(f).

We have attached an information sheet which includes the contributor name, date of receipt and amount of the contributions for which a 48-hour notice was not filed.

In accordance with the schedule of civil money penalties outlined within 11 CFR § 111.44, this committee should be assessed the civil money penalty so indicated.

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**Recommendation**

1. Find reason to believe that Obama for America and Martin H. Nesbitt, Treasurer, violated 2 U.S.C. § 434(a) and make a preliminary determination that a civil money penalty of \$1,246,774.00 be assessed.
2. Send the appropriate letter.

**Attachment**

13092681859

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Federal Election Commission  
Reason to Believe Circulation Report  
48-Hour Notification Report

5/17/2012 1:29 PM

AF#	Committee ID	Committee Name	State	Election	Candidate Name	Treasurer	Prev Violations	Notices Not Filed	LOA	Penalty
2512	C00431445	OBAMA FOR AMERICA		GENERAL	OBAMA, BARACK	MARTIN H. NESBITT	0	14	\$12,452,344	\$1,246,774

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) AF 2512  
Obama for America and Martin H. )  
Nesbitt, Treasurer )

CERTIFICATION

I, Shelley E. Garr, recording secretary for the Federal Election Commission executive session on May 22, 2012, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in AF 2512:

1. Based on the Final Audit Report on Obama for America (A09-06), adopted by the Commission on April 9, 2012, and the Committee's subsequent amendment to its reports, find Reason to Believe that the Committee failed to file 48-hour notices for \$1,895,956.13 in contributions.
2. Consistent with the Final Audit Report finding, make a preliminary determination that a civil money penalty of \$191,135 be assessed.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

May 23, 2012  
Date

Shelley E. Garr  
Shelley E. Garr  
Deputy Secretary of the Commission

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 24, 2012

Martin H. Nesbitt, in official capacity as Treasurer  
Obama for America  
P.O. Box 8102  
Chicago, IL 60680

C00431445  
AF#: 2512

Dear Mr. Nesbitt:

The Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, *et seq.* ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate or the Federal Election Commission ("FEC"), and the Secretary of State, as appropriate, of any contribution of \$1,000 or more, received by any authorized committee of the candidate after the 20th day, but more than 48 hours before, any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. *Id.* These notification requirements are in addition to all other reporting requirements. 2 U.S.C. § 434(a). Our records indicate that Obama for America did not submit 48-Hour Notices for contributions of \$1,000 or more, received between October 16, 2008 and November 1, 2008, totaling \$1,895,956, as required by 2 U.S.C. § 434(a)(6)(A). Attachment 1.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On May 22, 2012, the FEC found that there is Reason to Believe ("RTB") that Obama for America and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file the 48-Hour Notices. Based on the FEC's schedule of civil money penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at the RTB stage is \$191,135. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 2. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. The amount of the civil money penalty is \$110 for each non-filed notice plus 10 percent of the dollar amount of the contributions not timely reported. The civil money penalty increases by 25 percent for each prior violation. Send your payment of \$191,135 within forty (40) days of the finding, or by July 1, 2012.

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At this juncture, the following courses of action are available to you:

**1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty**

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or July 1, 2012. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

**2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge**

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Obama for America and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

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Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

**3. If You Choose to Pay the Civil Money Penalty**

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Caroline C. Hunter  
Chair

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**ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at RTB is \$191,135 for the 2008 General Election 48-Hour Notification Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission  
P.O. Box 979058  
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank --Government Lockbox  
FEC #979058  
1005 Convention Plaza  
Attn: Government Lockbox, SL-MO-C2GL  
St. Louis, MO 63101

The remittance and your payment are due by July 1, 2012. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

**PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

**PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT**  
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FOR: Obama for America

FEC ID#: C00431445

AF#: 2512

PAYMENT DUE DATE: July 1, 2012

PAYMENT AMOUNT DUE: \$191,135

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**Contributions for Which a 48-Hour Notice Was Not Received**

**AF: 2512**

**Committee ID: C00431445**

**Committee Name: Obama for America**

**Report Type: 30 Day Post General Report (10/16/2008 - 11/24/2008)**

**48-Hour Reporting Period: 10/16/2008 - 11/01/2008**

CONTRIBUTOR	DATE	AMOUNT
ABAHUSAYN, MAAJED	10/24/2008	\$2,300.00
ABDIANI, NESAR	10/24/2008	\$1,000.00
ABEDIN, TAREQ	10/21/2008	\$1,000.00
ABELSON, JANET	10/24/2008	\$1,000.00
ABRAHAM, MARC	10/31/2008	\$1,000.00
ADAMO, MICHELLE	10/24/2008	\$1,000.00
ADAMS, GEORGE B MR	10/21/2008	\$1,000.00
ADDERTON, ANNE MS	10/22/2008	\$1,000.00
ADDERTON, MARLYN MS	10/22/2008	\$1,000.00
ADELMAN, BURT	10/21/2008	\$1,000.00
AGISIM, DEBBIE	10/24/2008	\$1,000.00
AHMAD, AMIR	10/21/2008	\$2,300.00
AJIRI, RILEE	10/24/2008	\$1,000.00
AKERLEY, STEPHEN	10/24/2008	\$2,300.00
AKERS, JAMES	10/24/2008	\$1,229.00
ALAM, MANAWAR SR	10/21/2008	\$1,000.00
ALBANESE, ANTHONY	10/24/2008	\$2,000.00
ALDERCER, DEIRDRE	10/24/2008	\$1,000.00
ALDRIDGE, JEAN	10/24/2008	\$1,300.00
ALEXANDER, SUSAN	10/24/2008	\$1,550.00
ALI, MAX	10/24/2008	\$1,300.00
ALLEN, CHARLES	10/24/2008	\$1,300.00
AMES, ABBY	10/31/2008	\$2,100.00
ANDERSON, EDWARD	10/24/2008	\$2,300.00
ANDERSON, JOEL H	10/22/2008	\$1,000.00
ANDERSON, JOHN G	10/21/2008	\$1,500.00
ANDERSON, PEGGY	10/24/2008	\$2,300.00
ANDERSSON, STEPHEN	10/24/2008	\$1,000.00
ANDRIANOS, DINO	10/24/2008	\$1,300.00
ANDRINGA, PATRICIA P	10/24/2008	\$1,000.00
ANGELIDES, PHILIP	10/21/2008	\$2,300.00
ANGELOVICH, EVELYN	10/22/2008	\$2,300.00
ANGELOVICH, JEFFREY	10/22/2008	\$2,300.00

Obama for America

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Attachment 1

13092681866

ANSBOURY, MARK T	10/24/2008	\$1,000.00
ANTHONY, AUBRA	10/22/2008	\$1,000.00
ARABSHAHI, ALIDAD	10/21/2008	\$1,000.00
ARADER, GRAHAM	10/21/2008	\$1,000.00
ARDAKANI, NAVID	10/24/2008	\$1,550.00
ARFA, DENNIS	10/24/2008	\$1,000.00
ARISE, AYO	10/24/2008	\$2,300.00
ARMSTRONG, PAMELA	10/24/2008	\$2,300.00
ARONSON, LORRAINE M. MS.	10/21/2008	\$1,000.00
ASHURST, WILLIAM MR.	10/21/2008	\$1,000.00
ASPRMONTE, SALVATORE	10/21/2008	\$2,000.00
AUSTEN, MARY S	10/21/2008	\$1,000.00
BABCOCK, ANN	10/24/2008	\$2,300.00
BACINE, DANIEL	10/21/2008	\$2,300.00
BACNE, MARCY K	10/21/2008	\$2,300.00
BACON, OLIVER	10/24/2008	\$1,300.00
BADE, MASEER	10/21/2008	\$2,300.00
BADE, SAMEER	10/21/2008	\$2,300.00
BADESHA, RAJABHINDER S	10/21/2008	\$1,500.00
BAITZ, BRAD	10/22/2008	\$2,000.00
BAKER, BETSY	10/31/2008	\$1,500.00
BAKER, JANIS	10/31/2008	\$1,000.00
BAKER, RACHAEL	10/24/2008	\$2,300.00
BAKER, SAHRA	10/31/2008	\$1,160.00
BAKER, WILLIAM F	10/31/2008	\$1,500.00
BALANOFF, M JANE MS.	10/21/2008	\$1,000.00
BALL, ROBERT S	10/22/2008	\$2,500.00
BARAZI, KAIRY	10/21/2008	\$2,300.00
BARCLAY, ALBERT	10/21/2008	\$2,300.00
BARLOW, JON	10/24/2008	\$2,162.85
BARNARD, GEORGE	10/24/2008	\$2,050.00
BARNES, CATHERINE	10/21/2008	\$1,300.00
BARNETT, R JOFFREE MR.	10/21/2008	\$1,000.00
BARRON, AMY	10/21/2008	\$1,000.00
BARROWAY, ANDREW L	10/21/2008	\$2,300.00
BARROWAY, ELYSE	10/21/2008	\$2,300.00
BARTHWELL, DAVID	10/21/2008	\$1,000.00
BARTON, RICK	10/24/2008	\$1,300.00
BASLER, MARYKAY	10/22/2008	\$1,000.00
BATTIER, SHANE, MR.	10/21/2008	\$2,000.00
BATTISTA, GREGORY	10/24/2008	\$1,300.00
BAUMOL, HILDA	10/21/2008	\$2,300.00

BEACH, HARRIS	10/22/2008	\$1,000.00
BECHET, JENNIFER	10/31/2008	\$2,300.00
BELL, DANIELA	10/24/2008	\$1,292.05
BELL, EDWARD	10/22/2008	\$2,300.00
BELLAN, PAUL	10/22/2008	\$2,000.00
BENJAMIN, JONATHAN S	10/22/2008	\$2,300.00
BENNETT, ELIZABETH M	10/21/2008	\$1,000.00
BENNETT, RANDOLPH	10/24/2008	\$1,000.00
BENNETT, WALTER JR	10/21/2008	\$1,000.00
BENSON, LINDA	10/21/2008	\$2,000.00
BERG, MARIS	10/22/2008	\$1,000.00
BERGEN, CHARLES	10/24/2008	\$1,300.00
BERGER, LAURINDA	10/21/2008	\$2,300.00
BERGER, LAURINDA	10/21/2008	\$2,300.00
BERGNER, JANE	10/24/2008	\$1,000.00
BERKSHIRE, ALAN G	10/24/2008	\$1,000.00
BERNARD, JILL V	10/31/2008	\$1,000.00
BERNSTEIN, CASSANDRA	10/31/2008	\$1,000.00
BERNSTEIN, GAIL G. MS.	10/21/2008	\$1,000.00
BEWLEY, J MICHAEL	10/24/2008	\$2,300.00
BHARAT, KRISHNA	10/24/2008	\$1,000.00
BIERER, WILLIAM	10/21/2008	\$1,000.00
BIESECKER, FRED	10/22/2008	\$1,000.00
BISKIND, ROSALIND MRS.	10/21/2008	\$1,000.00
BITAR, ANDREA	10/24/2008	\$1,000.00
BLACKBURN, TONI	10/30/2008	\$1,000.00
BLACKIE, BRUCE L. MR.	10/21/2008	\$1,000.00
BLATTNER, JEFF	10/24/2008	\$2,300.00
BLINDERMAN, ERIC	10/24/2008	\$1,000.00
BLITZ, GHARLES	10/22/2008	\$2,300.00
BLOCK, VICTOR	10/24/2008	\$1,000.00
BODDUM, JERRY MR..	10/21/2008	\$1,200.00
BOESCH, WILLIAM	10/21/2008	\$1,000.00
BONDS, MICHAEL P	10/21/2008	\$2,300.00
BONE, SHERI	10/24/2008	\$1,800.00
BONFANTINE, DARREN	10/24/2008	\$1,300.00
BONK, TIMOTHY J	10/24/2008	\$2,300.00
BOOCHEVER, DAVID	10/24/2008	\$1,300.00
BORDEN, ANGELA	10/31/2008	\$1,000.00
BORGATTI, STEVE	10/31/2008	\$1,000.00
BORIS, PETER	10/22/2008	\$2,300.00
BOSO, FRED	10/20/2008	\$1,000.00

BOTTERUD, CARL	10/24/2008	\$2,300.00
BOURNE, DAVID E	10/22/2008	\$2,300.00
BOYD, HADLEY	10/21/2008	\$2,100.00
BOYLE, NICHOLAS JAMES	10/24/2008	\$1,000.00
BOYNTON, JAN	10/24/2008	\$1,300.00
BRADLEY-COAR, ALFREDA	10/24/2008	\$1,000.00
BRAMBLETT, EUGENE	10/22/2008	\$1,000.00
BRANCATO, JENNIFER	10/31/2008	\$1,000.00
BRANCH, ALVIN Y	10/31/2008	\$1,000.00
BRANNON, LEAH	10/24/2008	\$1,300.00
BREHML, MARIE	10/24/2008	\$1,500.00
BRENNER, DAVID	10/24/2008	\$1,300.00
BREUER, WENDY	10/22/2008	\$2,300.00
BREWER, BETTY JO	10/24/2008	\$2,300.00
BREWSTER, JERRY	10/19/2008	\$1,000.00
BRIDE, MARJORIE M	10/21/2008	\$1,000.00
BRIGLIN, TIMOTHY C	10/22/2008	\$2,712.47
BRODY, WENDYCE H	10/28/2008	\$2,300.00
BROITMAN, JESSICA	10/24/2008	\$1,000.00
BRONSTEIN, EILEEN	10/24/2008	\$1,000.00
BROOSKY, LENA R	10/24/2008	\$1,150.00
BROTMAN, JEEFEY H	10/30/2008	\$2,300.00
BROWN, HAROLD MR.	10/21/2008	\$2,300.00
BROWN, JAMES W	10/21/2008	\$2,300.00
BROWN, JULIE	10/24/2008	\$1,100.00
BROWN, MAEBELL	10/24/2008	\$1,000.00
BROWN, THOMAS	10/24/2008	\$1,000.00
BRYANT J.D., ALETA	10/31/2008	\$1,000.00
BRYANT, DAVID	10/22/2008	\$2,000.00
BUCARI, BRUNO	10/21/2008	\$2,000.00
BUCHHEIT, PAUL	10/24/2008	\$2,300.00
BUCHWALD, MIKE	10/24/2008	\$2,000.00
BUCKLEY, SUSAN	10/24/2008	\$1,300.00
BUHL, ARTHUR MRS. III	10/31/2008	\$1,000.00
BULLOCK, CHRISTOPHER	10/24/2008	\$1,000.00
BUMPERS, BRENT	10/22/2008	\$1,000.00
BUNCH, BONNIE L	10/21/2008	\$2,300.00
BURGWYN, H JAMES	10/24/2008	\$2,300.00
BURKHARDT, CONNIE	10/21/2008	\$2,150.00
BURKHARDT, DAN	10/21/2008	\$2,300.00
BURNES, RICHARD M	10/24/2008	\$1,000.00
BURNS, ANNIE L	10/22/2008	\$2,300.00

BURRUSS, MELVIN	10/24/2008	\$1,000.00
BURSTIN, HELEN	10/24/2008	\$1,405.00
BUTUROVIC, EDIN	10/24/2008	\$1,300.00
BUTY, MADELINE	10/24/2008	\$1,000.00
CABOT, FRANCIS	10/24/2008	\$1,000.00
CADEMENOS, STAVROS	10/21/2008	\$1,000.00
CAFARO, DEBRA A	10/24/2008	\$2,300.00
CALDWELL, MERRILEE	10/24/2008	\$2,300.00
CALIAN, PHILIP	10/22/2008	\$1,000.00
CALLAHAN, JOANNA	10/24/2008	\$1,000.00
CALLIS, TETMAN	10/24/2008	\$1,000.00
CAMARDA, ELAINE	10/24/2008	\$2,300.00
CAMPBELL, BARBARA	10/24/2008	\$1,000.00
CAMPBELL, KAREN R	10/31/2008	\$1,000.00
CAMPBELL, SCOTT	10/24/2008	\$1,750.00
CANIGLIA, BETH	10/24/2008	\$1,711.73
CARAMANICO, ANNE MARIE	10/21/2008	\$2,000.00
CARL, BERNARD	10/24/2008	\$2,300.00
CARLISLE, MICHAEL	10/24/2008	\$1,000.00
CARPENTER, VICTOR	10/21/2008	\$1,000.00
CARTER, ADELAIDE	10/24/2008	\$1,000.00
CARTER, DICKIE S	10/24/2008	\$1,000.00
CASELL, STEPHEN	10/24/2008	\$1,800.00
CASTANEDA, S	10/30/2008	\$1,000.00
CAVITT, CLIFFORD J	10/21/2008	\$1,000.00
CELLER, J BRIAN	10/24/2008	\$1,000.00
CHAMBERS, LIZA	10/24/2008	\$1,300.00
CHANDLER, EVERETT	10/24/2008	\$1,000.00
CHANG, DORA MS.	10/21/2008	\$1,000.00
CHAPLIN, CHUCK	10/24/2008	\$2,300.00
CHAPMAN, CYNTHIA	10/24/2008	\$2,300.00
CHARNY, MARIANNE J	10/21/2008	\$1,000.00
CHEIFETZ, DANIEL	10/24/2008	\$1,000.00
CHEN, DAVID	10/24/2008	\$1,000.00
CHESTNUT, CHRIS	10/21/2008	\$2,300.00
CHOATE, WILLIAM	10/24/2008	\$2,300.00
CHOBANIAN, ABRIL	10/24/2008	\$1,000.00
CHOBANIAN, ABRIL	10/24/2008	\$1,000.00
CHURCH, JEANNE	10/22/2008	\$2,300.00
CHURCH, KEN	10/22/2008	\$2,300.00
CHURCHILL, DEBORAH	10/21/2008	\$1,800.00
CLARK, GWENDOLYN	10/24/2008	\$1,000.00

CLARK, JEFFREY	10/24/2008	\$1,500.00
CLARK, ROSS	10/23/2008	\$1,050.00
CLARK, STEPHEN T	10/24/2008	\$1,000.00
CLAUS, JAMES	10/24/2008	\$2,300.00
CLOUD, JOSEPH	10/21/2008	\$2,000.00
CLUEIT, GARY	10/24/2008	\$2,300.00
CLUSS, NANCY	10/24/2008	\$1,000.00
COBB, WAYNE	10/24/2008	\$1,600.00
COHEN, JULIA	10/24/2008	\$2,300.00
COLE, MELISSA	10/24/2008	\$1,275.01
COLE, WILLIAM	10/24/2008	\$1,889.09
COLEMAN, JEFFREY D	10/22/2008	\$2,300.00
COLEMAN, RANDALL	10/24/2008	\$1,500.00
COLLIER, CHARLES	10/24/2008	\$1,700.00
COLLINS, JOHN	10/16/2008	\$2,200.00
COLLISON, BUFFY	10/24/2008	\$1,000.00
COLMAN, JEFFREY D	10/22/2008	\$2,300.00
COMSTOCK, PAULA PHD	10/24/2008	\$1,800.00
CONRAD, ROBERT	10/24/2008	\$1,300.00
CONWAY, CATHERINE	10/24/2008	\$2,300.00
COOKE, KEVIN	10/24/2008	\$1,000.00
CORLEY, EDDIE B	10/31/2008	\$1,000.00
CORNWELL, K DON	10/24/2008	\$2,300.00
CORNWELL, MELANIE	10/24/2008	\$2,000.00
COSTA, RANDALL	10/24/2008	\$2,300.00
COTSIRILOS, STEPHANIE	10/24/2008	\$1,000.00
COURTNEY, DONNA	10/24/2008	\$1,300.00
COUSINS, SYDNEY	10/24/2008	\$1,000.00
COWLES, JESSIE	10/28/2008	\$2,300.00
COX, KERRI	10/17/2008	\$1,000.00
COYLE, JAMES R	10/21/2008	\$1,000.00
CRANFIELD, TERRI	10/24/2008	\$1,000.00
CRAVEN, KIMBERLY	10/24/2008	\$1,800.00
CRAVER, JUDITH C MS.	10/22/2008	\$2,300.00
CRAWFORD, DELAUNTE	10/24/2008	\$1,000.00
CREEKMORE, ALLISON	10/24/2008	\$1,000.00
CREWE, DANIEL	10/24/2008	\$2,300.00
CRISOLOGO, WILLIAM	10/21/2008	\$2,300.00
CROCKET, CATHERINE	10/24/2008	\$1,050.00
CROSBY, DEWITT	10/24/2008	\$1,300.00
CROWN, KRATING	10/24/2008	\$2,300.00
CRUISE, DANIEL	10/24/2008	\$2,300.00

CUELLAR, SUSAN	10/24/2008	\$1,000.00
DANNIS, MAX	10/24/2008	\$1,300.00
DARLING, JAMIE	10/22/2008	\$1,000.00
DASENT, ANDRE	10/21/2008	\$2,300.00
DAVID H WILLIAMS PLLC	10/28/2008	\$1,000.00
DAVIDSON, CHARLES	10/24/2008	\$2,300.00
DAVIDSON, RICHARD	10/24/2008	\$1,000.00
DAVIS, BARBARA	10/22/2008	\$1,000.00
DAVIS, BARBARA	10/22/2008	\$1,000.00
DAVIS, CARY	10/24/2008	\$2,300.00
DAVIS, DIANE	10/24/2008	\$1,000.00
DAVIS, DONNA M	10/21/2008	\$1,000.00
DAVIS, ELLEN	10/22/2008	\$1,000.00
DAVIS, GINNY	10/24/2008	\$1,700.00
DAVIS, MARY H	10/31/2008	\$1,000.00
DAVIS, PALMER R	10/31/2008	\$1,000.00
DAY, DAWN	10/21/2008	\$2,300.00
DE PEW, KAREN L	10/21/2008	\$1,000.00
DE VLAM, RONALD	10/24/2008	\$2,300.00
DEANE, MARJORIE	10/24/2008	\$1,350.00
DEARING, MICHAEL	10/24/2008	\$2,300.00
DEAVENS, GREG	10/24/2008	\$1,300.00
DEBEER, ROBERT A	10/21/2008	\$2,300.00
DEES, DONALD	10/24/2008	\$1,100.00
DEHNERT, MARK	10/24/2008	\$2,300.00
DEKKER, CORNELIA	10/24/2008	\$1,050.00
DEKNATEL, ELIZABETH MS.	10/21/2008	\$2,300.00
DELIA, MAGGIE	10/24/2008	\$1,000.00
DEMBNER, SHIRLEY	10/24/2008	\$1,850.00
DENN, SUSAN	10/21/2008	\$1,000.00
DENTON-DAVIS, BRONWEN	10/31/2008	\$1,000.00
DEROSE, ZEKE III	10/24/2008	\$2,300.00
DESCHANEL, EMILY	10/24/2008	\$1,300.00
DESSAUER, GINA	10/24/2008	\$1,900.00
DEWAARD, RONALD G	10/22/2008	\$2,300.00
DEWITT, JUDITH S	10/21/2008	\$1,000.00
DHAR, SUDHENDU	10/24/2008	\$1,300.00
DIAMOND, JESSICA MS	10/24/2008	\$1,500.00
DIAMOND, MARCIA	10/24/2008	\$1,300.00
DIAZ, MARIO	10/24/2008	\$1,300.00
DISNEY, SHERI	10/24/2008	\$1,300.00
DITCHFIELD, PRISCILLA	10/21/2008	\$1,000.00



DIVANE, JEAN	10/22/2008	\$1,000.00
DOANE, TRACY	10/24/2008	\$2,300.00
DOANY, WALEED	10/24/2008	\$1,300.00
DOEDS, PAUL	10/22/2008	\$1,300.00
DODGE, RICHARD MR.	10/21/2008	\$1,000.00
DONALD, LAURA	10/24/2008	\$2,300.00
DONALDSON, JANE	10/24/2008	\$2,300.00
DONALDSON, LINDA	10/24/2008	\$1,000.00
DOOLEY, JOHN	10/24/2008	\$1,000.00
DOUGLAS, CARL	10/24/2008	\$1,800.00
DOUGLAS, JEAN	10/21/2008	\$2,000.00
DOWNING, STUART	10/24/2008	\$1,800.00
DRACH, ROBERT	10/24/2008	\$1,750.00
DUANE, JENNIFER	10/24/2008	\$1,000.00
DUFFY, PATRICK C	10/24/2008	\$1,000.00
DUKES, JOHN N	10/31/2008	\$1,000.00
DWORKIN, RONALD	10/24/2008	\$2,300.00
EBANKS, DESMOND	10/24/2008	\$1,000.00
EDELSTEIN, MEEGHAN	10/24/2008	\$1,000.00
EDER, ENRIQUE	10/24/2008	\$1,200.00
EDMONDS, TED	10/24/2008	\$1,000.00
EFFRON, CHERYL COHEN	10/24/2008	\$2,300.00
EGGERT, JOSEPH R	10/21/2008	\$1,000.00
EHRHART, JOHN	10/24/2008	\$2,300.00
EICHBAUM, WILLIAM M	10/31/2008	\$1,000.00
EICHLER, DAVID	10/24/2008	\$2,300.00
EKMAN, DEBRA	10/21/2008	\$1,000.00
ELDER, SUSAN	10/22/2008	\$1,000.00
ELLESBERG, MARSHA MS.	10/21/2008	\$1,000.00
ELLIOTT, DOUGLAS	10/24/2008	\$1,000.00
ELLIOTT, THOMAS	10/24/2008	\$1,000.00
ELMORE, LEONARD MR	10/21/2008	\$1,000.00
EMMERICH, BERTRAM F	10/21/2008	\$1,000.00
EMORY, W HAMLIN	10/24/2008	\$1,000.00
ENGEL, JUDITH	10/22/2008	\$1,000.00
ENGEL, LINDA	10/24/2008	\$1,000.00
ERB, HOLLIS	10/16/2008	\$1,000.00
ERWIN, GAY	10/22/2008	\$1,000.00
ETTINGER, ROBERT	10/24/2008	\$1,000.00
EVERETT, KEN	10/24/2008	\$1,000.00
FABER, JOAN	10/24/2008	\$1,500.00
FALK, BENNETT	10/24/2008	\$1,800.00

FARMER, JOHN	10/24/2008	\$1,000.00
FARMER, TAWNA	10/24/2008	\$1,000.00
FEINBERG, JASON	10/24/2008	\$1,809.00
FEINGLASS, SHAMIRAM	10/24/2008	\$1,188.33
FELLER, MARY	10/24/2008	\$1,500.00
FIELD, DAVID	10/24/2008	\$2,300.00
FINDLAY, KATHERINE	10/31/2008	\$2,300.00
FINNEGAN, PAUL MR.	10/30/2008	\$4,600.00
FISHER, CLARENCE	10/24/2008	\$1,800.00
FISHER, GLENN	11/1/2008	\$1,000.00
FISITMAN, PAUL	10/24/2008	\$2,300.00
FISKE, STEVEN	10/22/2008	\$1,347.00
FITZPATRICK, STEPHEN	10/24/2008	\$2,300.00
FIXLER, HERBERT B	10/24/2008	\$2,300.00
FLANERY, SHARON	10/24/2008	\$1,300.00
FLEMING, GREG	10/24/2008	\$2,300.00
FLEMING, JOYCE	10/24/2008	\$2,300.00
FLEMING, LAURA E	10/31/2008	\$2,300.00
FLOOD, JOSEPH	10/24/2008	\$1,300.00
FLORES, MARIA LUISA	10/24/2008	\$1,000.00
FLOWER, LISA	10/24/2008	\$1,200.00
FOERTSCH, ANDREA	10/24/2008	\$1,150.00
FOGELSON, GERALD	10/22/2008	\$1,000.00
FONTAINE, R DAN	10/31/2008	\$1,100.00
FORD, JC	10/24/2008	\$1,750.00
FORNACIARI, LINDA	10/24/2008	\$1,000.00
FOSTER, JULIAN	10/24/2008	\$1,000.00
FOSTER, PAUL	10/24/2008	\$1,300.00
FOUNG, CHERYL	10/24/2008	\$1,000.00
FOX, JOAN	10/24/2008	\$1,000.00
FOX, WENDELLA	10/24/2008	\$1,800.00
FRANK, BARBARA	10/24/2008	\$1,050.00
FRANKER, MATTHEW MR	10/21/2008	\$2,300.00
FREEDMAN, BRUCE	10/24/2008	\$1,100.00
FREEDMAN, JARED	10/24/2008	\$1,000.00
FREEMAN, SHARON	10/24/2008	\$1,000.00
FRIEDBERG, VICTOR E	10/21/2008	\$2,200.00
FRIEDMAN, BART	10/24/2008	\$1,300.00
FULLER, PATRICK	10/19/2008	\$1,000.00
FULLER, PATRICK	10/19/2008	\$1,000.00
FULLER, PATRICK	10/19/2008	\$1,000.00
FULLER, PATRICK	10/19/2008	\$1,000.00

FULWOOD, ISAAC JR	10/21/2008	\$1,000.00
FURLONG, LESLEY A	10/21/2008	\$1,000.00
FURTH, JOHN	10/19/2008	\$2,300.00
FURY, CHRISTOPHER	10/31/2008	\$1,000.00
GABORIK, MARIE	10/24/2008	\$1,000.00
GABRYCH, EUGENE MR.	10/21/2008	\$1,000.00
GAFFNEY, JOHN	10/24/2008	\$1,000.00
GALBRAITH, JAMES	10/24/2008	\$1,100.00
GALETI, MARY	10/24/2008	\$1,100.00
GARCETTI, SUKEY R <sup>4</sup>	10/21/2008	\$2,300.00
GARCIA, FRANCISCO	10/24/2008	\$2,300.00
GARDINER, JOHN L	10/24/2008	\$2,300.00
GARDNER, JENNIFER R	10/24/2008	\$1,300.00
GARRISON, KATHLEEN	10/24/2008	\$1,000.00
GEOFFREY FREEMAN LLC	10/29/2008	\$1,000.00
GEORGE, BETTE	10/24/2008	\$1,000.00
GEORGES-MASSEY, POPPI	10/24/2008	\$2,262.00
GERWIN, EDWARD	10/24/2008	\$2,250.00
GETZOW, STEVEN	10/21/2008	\$1,000.00
GIAGNOCAVQ, CAROLE	10/24/2008	\$1,300.00
GIBBONS, EMILY	10/22/2008	\$1,000.00
GIGNAC, PETER	10/31/2008	\$1,000.00
GILGES, PATSY M. MS.	10/21/2008	\$1,000.00
GILMORE, RICHARD	10/22/2008	\$1,000.00
GILULA, STEPHEN	10/21/2008	\$2,000.00
GONDES, JOAN LEE	10/22/2008	\$2,300.00
GINER BENARDETE, GEORGIE	10/24/2008	\$2,300.00
GLEDHILL, SUSAN	10/21/2008	\$2,300.00
GLICKMAN, RHODA MS	10/24/2008	\$2,300.00
GLUBA, WILLIAM	10/21/2008	\$2,300.00
GODLEY, TAMERLIN J	10/24/2008	\$1,000.00
GOLDBERG, KATE	10/24/2008	\$2,300.00
GOLDBERG, ROBERT	10/21/2008	\$1,000.00
GOLDMAN, DANIEL	10/24/2008	\$2,300.00
GOOD, DONNA	10/24/2008	\$1,000.00
GOODMAN, JILL MS.	10/22/2008	\$1,000.00
GOODMAN, SAM	10/24/2008	\$1,000.00
GORDON, DEBORAH	10/21/2008	\$1,000.00
GORDON, HOWARD	10/24/2008	\$1,300.00
GORDON, JEFFREY	10/24/2008	\$1,000.00
GORDON, MYRA M, MRS.	10/21/2008	\$2,300.00
GORE, M E	10/24/2008	\$2,300.00

GORELNİK, MARC	10/24/2008	\$1,000.00
GOREN, PAUL	10/22/2008	\$1,250.00
GOSSARD, STONE	10/30/2008	\$2,500.00
GOUGH, CHRISTABEL	10/24/2008	\$1,300.00
GOULD-BAILEY, CHERYL	10/31/2008	\$1,200.00
GRAHAM, MARTHA	10/31/2008	\$1,000.00
GRAHAM, MICHAEL	10/24/2008	\$1,200.00
GRAHAM, MICHAEL	10/24/2008	\$1,300.00
GRANT, GARDNER	10/16/2008	\$1,000.00
GRAVES, GENE	10/22/2008	\$1,000.00
GRAY, LAURI	10/24/2008	\$1,000.00
GRAY, OB	10/24/2008	\$2,300.00
GREEN, DENNIS MR.	10/21/2008	\$1,000.00
GREEN, VINCENT A	10/22/2008	\$1,000.00
GREENBAUM, MARK	10/24/2008	\$1,000.00
GREENBERG, STEVEN	10/24/2008	\$2,300.00
GRIFFITH, SUSAN L	10/31/2008	\$2,300.00
GRIFFITHS, MARIAN F	10/21/2008	\$1,000.00
GRIGSBY, FRED	10/24/2008	\$2,300.00
GRINKER, BILL	10/24/2008	\$1,300.00
GRIPMAN, JENNIFER	10/21/2008	\$1,735.32
GROMET, MATTHEW	10/24/2008	\$2,300.00
GUERBER, JAMES	10/24/2008	\$1,200.00
GUERRIER, M	10/31/2008	\$1,000.00
GUILFOYLE, EILEEN	10/24/2008	\$2,300.00
GUPTA, G	10/21/2008	\$2,300.00
GUSSERNHEIMER, STEVEN	10/24/2008	\$1,000.00
HABIB, MAHSIN	10/21/2008	\$1,000.00
HACKETT, W MICHAEL MR.	10/22/2008	\$1,000.00
HALABURT, GEOFFREY	10/24/2008	\$1,000.00
HALEY, MICHAEL J	10/21/2008	\$2,300.00
HALL, JOSEPH MR. JR	10/31/2008	\$1,000.00
HALLER, GAYLE	10/31/2008	\$1,000.00
HALSTED, ALICE	10/21/2008	\$1,300.00
HAMILTON, JOYCE	10/24/2008	\$1,750.00
HAMPSTONE, KATHERINE	10/24/2008	\$1,150.00
HANDS, SALLY	10/23/2008	\$1,000.00
HANNA, DENISE	10/24/2008	\$1,270.00
HANOVER, TODD	10/24/2008	\$2,300.00
HANSEN, KATHERINE	10/24/2008	\$1,000.00
HAQUE, MUSTAFA	10/21/2008	\$1,000.00
HARGROVE, SHARON A	10/22/2008	\$1,000.00

HARRIS, ELIZABETH	10/21/2008	\$2,300.00
HARRIS, GLENN	10/21/2008	\$1,000.00
HARTZ, JOHN	10/24/2008	\$1,300.00
HASLAM, BRUCE	10/24/2008	\$1,000.00
HATNEY, JOHNNY R. MR.	10/21/2008	\$1,500.00
HATSOPOULOS, DAPHNE	10/24/2008	\$1,000.00
HAWLEY, GREGORY H	10/21/2008	\$1,000.00
HAWLEY, VON	10/24/2008	\$1,000.00
HAYDEN, WILLIAM	10/24/2008	\$2,107.45
HAYES, DENIS	10/21/2008	\$1,000.00
HAZEL, LOUIS	10/24/2008	\$2,300.00
HEAD, JEB	10/24/2008	\$1,000.00
HEGER, ANDREW	10/24/2008	\$1,800.00
HEIL, ALAN	10/22/2008	\$1,000.00
HEIMAN KEZIOS, CAROLE	10/24/2008	\$1,000.00
HEIMAN KEZIOS, CAROLE	10/24/2008	\$1,300.00
HEITMANN, THADDEUS	10/24/2008	\$1,000.00
HELSTROM, CARL WILHELM	10/21/2008	\$2,000.00
HENDRICKS, KATHLYN	10/24/2008	\$1,000.00
HENTOFF, THOMAS G	10/21/2008	\$2,300.00
HERBERT, JOHN	10/24/2008	\$1,000.00
HERNANDEZ, STEVEN	10/24/2008	\$1,000.00
HERRING, CHARLES	10/24/2008	\$1,000.00
HERSHEY, CHARLES	10/24/2008	\$1,000.00
HERTZBERG, RICHARD H MK	10/24/2008	\$1,300.00
HESSE, ERIK	10/16/2008	\$1,000.00
HICKMAN, MICHAEL	10/24/2008	\$1,000.00
HICKS, BILLY	10/24/2008	\$1,300.00
HILKER, CHRIS	10/24/2008	\$1,800.00
HILL, ALAN	10/24/2008	\$1,050.00
HILL, CHARLOTTE H. MRS.	10/22/2008	\$1,000.00
HILLER, TONY	10/31/2008	\$2,300.00
HILLIER, BARBARA	10/21/2008	\$2,300.00
HINDEL, LINDA	10/24/2008	\$2,200.00
HROOKA, RYUJI	10/24/2008	\$1,300.00
HOCHMAN, ANN	10/22/2008	\$2,300.00
HOCHMAN, KEVIN	10/22/2008	\$2,100.00
HOCHMAN, ZELLA	10/22/2008	\$1,000.00
HOCHSCHILD, ROGER	10/22/2008	\$2,300.00
HOCKFIELD, EDWARD	10/31/2008	\$1,000.00
HODGES, SYEN	10/24/2008	\$1,500.00
HOESCHEN, KENNY	10/24/2008	\$1,284.21

HOFMEISTER, KAREN	10/22/2008	\$1,000.00
HOGUE, WILLIAM	10/24/2008	\$1,100.00
HOLBROOK, JAMES	10/24/2008	\$1,000.00
HOLLIDAY, HARRIET	10/24/2008	\$1,000.00
HOLLIDAY, TERESA	10/24/2008	\$1,000.00
HOLT, DOROTHY	10/22/2008	\$1,000.00
HORMEL, JAMES C	10/21/2008	\$2,300.00
HOROWITZ, NINA	10/24/2008	\$1,758.25
HORSEY, MICHAEL J	10/21/2008	\$2,300.00
HORSTMAN, SONJA	10/24/2008	\$1,670.00
HORWITZ, DANIEL	10/24/2008	\$1,000.00
HOUSTON, ALICE	10/24/2008	\$1,500.00
HUBACHER, RICHARD	10/24/2008	\$1,000.00
HUDSON, SCOTT	10/24/2008	\$1,300.00
HUGGINS-WILLIAMS, NEDRA DR	10/21/2008	\$1,000.00
HUGHES, KEN	10/24/2008	\$1,061.43
HULLEY, TIM	10/24/2008	\$1,000.00
HUNTER, FRASER	10/24/2008	\$2,300.00
HUNTER, HAL	10/24/2008	\$2,000.00
HURLEY, MICHAEL	10/24/2008	\$1,292.05
HUTCHINSON, JAMES	10/24/2008	\$2,300.00
HYNES, MATTHEW	10/22/2008	\$1,000.00
ICKES, BARRY	10/24/2008	\$1,300.00
INADA, NATHAN	10/24/2008	\$1,387.87
INVESTMENTS, CHRYSANTHY TSAKOPOULOS	10/24/2008	\$2,300.00
IRVING, LARRY	10/24/2008	\$2,300.00
ISAAK, ANNE	10/24/2008	\$1,000.00
ISLER, JOHN L DR	10/30/2008	\$2,300.00
JACKSON, BETHANY	10/24/2008	\$1,300.00
JACKSON, LINDA	10/24/2008	\$1,550.00
JACOBSON, BELLITA	10/24/2008	\$1,000.00
JACOBSON, DANIEL	10/24/2008	\$1,272.50
JACOBSON, KAREN A. MS.	10/22/2008	\$1,000.00
JACOBSON, SUSAN	10/21/2008	\$1,000.00
JAMES, DEBORAH	10/21/2008	\$2,300.00
JAMIESON, DANICA	10/24/2008	\$1,024.90
JANSEN, JAMES R. MR.	10/21/2008	\$1,300.00
JARAMILLO, LOUISE R	10/24/2008	\$2,300.00
JASINOWSKI, JERRY J	10/21/2008	\$2,300.00
JINKERSON, GUYTON N	10/21/2008	\$2,300.00
JOBIN-LEEDS, GREG.	10/21/2008	\$2,300.00
JOHANNESSEN, ALLAN	10/24/2008	\$1,300.00

JOHNSON, HENRY K	10/21/2008	\$2,300.00
JOHNSON, JOSEPH	10/24/2008	\$2,300.00
JOHNSON, MARY	10/24/2008	\$1,300.00
JOHNSON, SUSAN	10/24/2008	\$1,550.00
JOHNSON, SUSAN	10/24/2008	\$2,300.00
JOHNSON, TIMOTHY	10/24/2008	\$1,000.00
JOHNSTON, KATHERINE	10/24/2008	\$1,075.00
JOHNSTON, LAURIE	10/24/2008	\$1,000.00
JOHRI, SANDEEP	10/24/2008	\$1,000.00
JOLLEY, JANE	10/24/2008	\$1,300.00
JONES, GAIL REEDE	10/24/2008	\$1,000.00
JONES, MABEL A	10/22/2008	\$1,250.00
JONES, MOSES	10/24/2008	\$1,050.00
JONES, NORAH	10/31/2008	\$2,300.00
JONES, O C REV	10/24/2008	\$1,300.00
JONES, WALTER	10/24/2008	\$1,500.00
JORDAN, ANN DIBBLE	10/24/2008	\$2,300.00
JOSEPH, PATRICIA	10/21/2008	\$1,350.00
JUDELSON, PAUL	10/24/2008	\$1,800.00
JUDSON, MARILYN	10/24/2008	\$1,100.00
KADZIK, PETER	10/24/2008	\$1,000.00
KAHLON, PAUL	10/24/2008	\$1,300.00
KAHN, DEBORAH	10/21/2008	\$2,100.00
KALIN, MARILYN	10/24/2008	\$1,000.00
KALUF, SAMIR	10/24/2008	\$1,550.00
KAMELHAR, TODD	10/24/2008	\$2,000.00
KANTROWITZ, ALLEN	10/19/2008	\$1,000.00
KAPLAN, DEENA	10/22/2008	\$2,300.00
KAPLAN, IRENE	10/22/2008	\$2,300.00
KAPLAN, JEROME	10/22/2008	\$2,300.00
KATZ, CARLA	10/24/2008	\$1,800.00
KAWABORI, GLORIA	10/21/2008	\$1,000.00
KAY, JEANNINE	10/24/2008	\$2,243.94
KEATING, CHRISTINE	10/24/2008	\$1,100.00
KEBEDE, KASSAHUN	10/24/2008	\$2,300.00
KEBEDE, LIYA	10/24/2008	\$1,800.00
KELIN, HOWARD	10/24/2008	\$1,800.00
KELLEY, JEFF	10/24/2008	\$2,275.00
KENDALL, ANNE	10/21/2008	\$2,300.00
KENNEDY, DAVID	10/22/2008	\$1,100.00
KENNEDY, EUGENE I	10/21/2008	\$1,300.00
KENT, MAURICE D	10/21/2008	\$3,000.00

KEOGH, PAMELA	10/24/2008	\$1,950.06
KEPECS, JON	10/24/2008	\$1,100.00
KERCKHOFF, STEVEN P	10/21/2008	\$1,000.00
KERLIN, GILBERT	10/21/2008	\$1,000.00
KERLIN, REBECCA	10/31/2008	\$1,000.00
KESSLER, DAVID	10/21/2008	\$2,300.00
KESSLER, RHONDA	10/21/2008	\$2,300.00
KETCHUM, MARY ELIZABETH	10/28/2008	\$2,300.00
KEWALRAMANI, VIJAY	10/24/2008	\$2,300.00
KEYES, ELIZABETH D MS	10/21/2008	\$1,000.00
KHAN, ALVINA	10/21/2008	\$2,000.00
KHANNA, ATUL C	10/24/2008	\$1,000.00
KHANNA, ATUL C	10/24/2008	\$1,300.00
KILLIAN, JOE	10/24/2008	\$1,000.00
KILLION, DAVID T	10/21/2008	\$1,000.00
KILROY, MICHAEL	10/31/2008	\$1,000.00
KIMPORT, BARBARA	10/24/2008	\$1,300.00
KING, STEPHEN	10/24/2008	\$2,300.00
KINGSLEY, HYPATIA	10/24/2008	\$1,250.00
KINION, PATRICE A	10/21/2008	\$1,000.00
KINK, DAWN	10/19/2008	\$1,000.00
KINK, JAMES	10/19/2008	\$1,000.00
KINNEY, ELEANOR	10/24/2008	\$2,300.00
KINSELLA, STEVEN R	10/31/2008	\$1,000.00
KLEIN, SHARON	10/24/2008	\$1,299.00
KLEIN, WARD MR.	10/21/2008	\$2,300.00
KLEINMAN, KATHRYN	10/31/2008	\$1,300.00
KNAPP, JOSIAH	10/21/2008	\$2,300.00
KNOX, DIANA	10/21/2008	\$1,000.00
KNOX, GERTIE	10/24/2008	\$1,550.00
KOBLINER, KENNETH L	10/24/2008	\$2,300.00
KOCH, JEREMY B	10/24/2008	\$1,150.00
KOENIG, DAVID MR.	10/21/2008	\$1,300.00
KOLTES, PATRICIA	10/31/2008	\$1,000.00
KOOB, CHARLES E	10/24/2008	\$2,300.00
KOPPE, CLAYTON	10/24/2008	\$1,000.00
KOROSEC, DIANE M	10/21/2008	\$1,000.00
KOUNTOUROGIANNI, DIMITRI	10/24/2008	\$1,300.00
KRAAIJEVELD, GERALD C	10/24/2008	\$2,300.00
KRAEMER, LISA	10/24/2008	\$1,900.00
KRASNOW, FRANCES H MS.	10/31/2008	\$2,300.00
KREBS, JENNIFER	10/24/2008	\$1,800.00



KREMIN, DAVID	10/24/2008	\$1,000.00
KRIFCHER, DANIEL	10/24/2008	\$1,000.00
KRISHNAN, V V	10/21/2008	\$1,000.00
KRUPA, STEPHEN	10/24/2008	\$2,300.00
KUDRAVETZ, DAVID	10/21/2008	\$1,000.00
KUHN, IRWIN	10/24/2008	\$1,120.00
KUHN, PERLA	10/24/2008	\$1,000.00
KULIA, BEN	10/24/2008	\$1,000.00
KUNG, ANGELA	10/24/2008	\$2,300.00
LABINE, CLAIRE	10/24/2008	\$1,950.00
LACEY, DONALD	10/24/2008	\$2,300.00
LADEMAN, DARYLE	10/24/2008	\$1,300.00
LAFER, JILL	10/24/2008	\$1,300.00
LAFHEY, MARY	10/31/2008	\$2,000.00
LAGAS, NANCY F	10/24/2008	\$2,300.00
LAHUE-MORDY, RHONDA	10/21/2008	\$1,000.00
LAKIN, K CHARLIE	10/24/2008	\$1,000.00
LAMBERTH, JAMES	10/24/2008	\$1,000.00
LANDAU, DAVID E	10/21/2008	\$1,000.00
LANDAUER, THOMAS	10/24/2008	\$1,300.00
LANDES, FAYE	10/24/2008	\$1,993.40
LANDIS, KIT	10/24/2008	\$1,500.00
LANE, JEFFREY	10/24/2008	\$2,200.00
LANG, ALAN	10/24/2008	\$1,300.00
LANGSTAFF, CYNTHIA	10/24/2008	\$1,800.00
LANGSTON, TERRY	10/24/2008	\$1,800.00
LARSON, MIKE	10/24/2008	\$1,300.00
LARSSON, JAN	10/24/2008	\$1,300.00
LASER, JOAN MS	10/22/2008	\$2,300.00
LASHWAY, DAVID	10/22/2008	\$2,300.00
LATEEF, BABUR	10/21/2008	\$3,500.00
LATEEF, TARANNUM	10/21/2008	\$1,750.00
LATHAN, STAN	10/24/2008	\$2,300.00
LATIF, AMIR	10/21/2008	\$2,000.00
LATSA, CRAIG	11/1/2008	\$1,000.00
LAU, STEHEN F	10/24/2008	\$1,000.00
LAUFER, BARBARA A. MS.	10/21/2008	\$1,000.00
LAUFER, JEFFREY C	10/21/2008	\$1,000.00
LAUPER, STEWART	10/22/2008	\$1,000.00
LAURENT, BERTRAND	10/24/2008	\$1,650.00
LAURISTON, NADINE	10/31/2008	\$2,300.00
LAVE, JUDITH	10/24/2008	\$1,000.00

LAWRENCE, JOHN	10/24/2008	\$1,000.00
LAWRENCE-LIGHTFOOT, SARA	10/24/2008	\$1,000.00
LAWSON, ANNA L	10/21/2008	\$2,300.00
LAZAROFF, JOSH	10/24/2008	\$1,000.00
LECOQUE, C LOUISE MS.	10/21/2008	\$1,000.00
LEE, MARK	10/24/2008	\$2,054.71
LEONE, FRANK	10/24/2008	\$1,500.00
LEONTIRE, GEORGE	10/24/2008	\$2,300.00
LEPERE, LANCE	10/24/2008	\$2,300.00
LEPORE, NANETTE	10/30/2008	\$2,300.00
LERNER, SANDRA	10/21/2008	\$1,000.00
LESTIKOW, JAMES	10/22/2008	\$1,000.00
LEVEQUE, EARL MR.	10/22/2008	\$1,000.00
LEVINE, JAMES	10/24/2008	\$1,250.00
LEWIS, BARBARA D	10/24/2008	\$1,150.00
LIEBHAFSKY, DOUGLAS	10/24/2008	\$2,300.00
LIEBMAN, JEROME	10/24/2008	\$1,500.00
LIGUORI, KATHERINE	10/21/2008	\$2,300.00
LINDLEY, DAVID M	10/31/2008	\$1,000.00
LINDY, JACOB D	10/21/2008	\$1,200.00
LIQUORI, ALEX.	10/21/2008	\$2,300.00
LIU, WEITI	10/24/2008	\$2,300.00
LIUZZI, DON	10/24/2008	\$1,550.00
LLOYD, RANDAL	10/21/2008	\$1,000.00
LOEB, JEREMY	10/24/2008	\$1,180.00
LOEB, NANCY	10/22/2008	\$1,300.00
LOGAN, RUSSELL	10/24/2008	\$1,450.00
LONDON, DAVID	10/24/2008	\$1,145.00
LONDON, SHELLY J	10/24/2008	\$2,300.00
LONG-SHARP, RHONDA	10/24/2008	\$1,000.00
LOPES, MATTHEW A. JR	10/21/2008	\$1,000.00
LORENCE, SUSAN	10/24/2008	\$2,300.00
LOSOS, CAROLYN W	10/22/2008	\$1,000.00
LOVECE, JOSEPH JR.	10/21/2008	\$2,300.00
LOWER, LOUELLYN MR.	10/21/2008	\$1,000.00
LOWERY, VIRGINIA H. MS.	10/21/2008	\$2,000.00
LUBIN-JOHNSON, NIVA	10/24/2008	\$1,500.00
LUCERO, PHYLLIS	10/22/2008	\$1,800.00
LUIGS, DAVID	10/24/2008	\$2,300.00
LUKIS, LARRY	10/24/2008	\$2,300.00
LUNDSTROM, KATHLEEN	10/21/2008	\$1,000.00
LURIE, MARGARET	10/22/2008	\$1,500.00

MAAS, JAMES S	10/21/2008	\$1,000.00
MADISON, SHARAD	10/24/2008	\$1,300.00
MAI, JAMES	10/24/2008	\$1,300.00
MAIER, MARLENE	10/24/2008	\$2,300.00
MAJEWSKI, BRIAN	10/24/2008	\$1,200.32
MAJID, ANEESA	10/24/2008	\$1,150.00
MAKOVSKY, ALAN	10/21/2008	\$1,000.00
MALHOTRA, DEEPAK	10/24/2008	\$2,300.00
MALLOY, KEVIN	10/22/2008	\$1,000.00
MALONE, DANIEL	10/24/2008	\$1,000.00
MANCE- ROAN, JOYCE	10/22/2008	\$1,000.00
MANDATO, JOE	10/24/2008	\$2,300.00
MANDLE, GAYLE WELLS	10/21/2008	\$1,000.00
MANISCALCO, VAPERIE	10/24/2008	\$1,800.00
MARCH, ANDREW MR	10/21/2008	\$2,200.00
MARCUS, ALAIN	10/24/2008	\$1,000.00
MARCUSS, ELENA	10/21/2008	\$1,000.00
MARCUSS, STANLEY	10/21/2008	\$2,300.00
MARKMAN, MICHAEL	10/24/2008	\$1,089.47
MARS, MARIJKE	10/24/2008	\$1,000.00
MARTIN, COLLEEN	10/24/2008	\$1,100.00
MARX, DONALD	10/24/2008	\$1,000.00
MARX, ROBERT K	10/21/2008	\$1,000.00
MATHAMEL, MARTIN	10/21/2008	\$1,000.00
MATHAS, JOHN	10/24/2008	\$1,000.00
MATSESHE, JOHN W MR.	10/31/2008	\$2,300.00
MATSON, DENNIS L	10/21/2008	\$1,000.00
MAY, GARY	10/24/2008	\$1,000.00
MAY, SARA	10/24/2008	\$1,300.00
MAYER-MERCER, MARY R	10/22/2008	\$2,000.00
MAYNARD, MICHAEL	10/24/2008	\$2,300.00
MC CONAHEY, ERIN MS	10/31/2008	\$2,000.00
MC CORKLE, WILLIAM C. MRS.	10/21/2008	\$2,000.00
MCAFEE, FLC	10/24/2008	\$1,397.06
MCALLISTER, IAN	10/24/2008	\$1,300.00
MCANDREWS, MARY MRS.	10/21/2008	\$1,000.00
MCCAFFERY, DANIEL D	10/21/2008	\$2,000.00
MCCALLUM, CHARLES A III	10/21/2008	\$1,000.00
MCCARTER, JUDITH	10/24/2008	\$1,000.00
MCCARTHY, G DANIEL	10/22/2008	\$1,000.00
MCCLURE, ERIC	10/24/2008	\$1,300.00
MCDANIELS, WILLIAM	10/24/2008	\$2,300.00

MCDavid, MARY	10/24/2008	\$1,000.00
MCEVOY, THEODORE.	10/21/2008	\$1,000.00
MCGHIE, TERESA L	10/21/2008	\$1,500.00
MCGLASHAN, WILLIAM	10/24/2008	\$1,800.00
MCGRATH, LINDSEY	10/22/2008	\$1,000.00
MCGRAW, JOE	10/24/2008	\$2,300.00
MCGUIRE, RAYMOND G	10/29/2008	\$2,200.00
MCINTYRE, GLENN	10/24/2008	\$1,550.00
MCKEE, GERALD	10/24/2008	\$1,000.00
MCLAUGHLIN, PETER J	10/24/2008	\$2,200.00
MGLEMORE, NINA	10/21/2008	\$2,300.00
MCMANUS, VICTORIA	10/24/2008	\$1,050.00
MCMATH, JAMES BRUCE	10/22/2008	\$1,000.00
MCMATH, REBECCA	10/22/2008	\$1,000.00
MCMAMARA, LISA TOY	10/24/2008	\$1,000.00
MCROBERT, NORMA	10/24/2008	\$1,200.00
MEDNICK, NANCY L	10/21/2008	\$1,000.00
MEDOW, JONATHAN	10/24/2008	\$2,300.00
MELDGIN, MARK	10/24/2008	\$1,268.32
MELKONIAN, MARILYN	10/24/2008	\$2,000.00
MELROSE, RONALD	10/24/2008	\$2,300.00
MENDEZ, JANET	10/24/2008	\$1,550.00
MERRILL, PAUL	10/24/2008	\$1,000.00
MERRILL, TAMSEN	10/24/2008	\$1,000.00
METZLER, CYNTHIA	10/24/2008	\$1,000.00
MEYER SIMON, DIANE	11/1/2008	\$2,000.00
MEYER, SCOTT MR	10/16/2008	\$1,000.00
MICHELSSEN, PATRICIA	10/24/2008	\$1,000.00
MICKEY, JOHN	10/24/2008	\$1,000.00
MILLER, HENRY G	10/24/2008	\$1,000.00
MILLER, JESS P	10/21/2008	\$1,000.00
MILLER, NICOLE I	10/24/2008	\$2,300.00
MILLS, CHARLES	10/24/2008	\$1,600.00
MILLS, LOIS	10/22/2008	\$1,000.00
MILLSTEIN, IRA M	10/24/2008	\$2,300.00
MINNEROP, HENRY F	10/21/2008	\$1,000.00
MIR, AIMEN	10/21/2008	\$1,000.00
MIRANDA, JAVIER	10/21/2008	\$2,300.00
MISRACH, RICHARD	10/21/2008	\$1,000.00
MISSAL, MICHAEL J	10/22/2008	\$2,300.00
MITCHELL, JAN W	10/21/2008	\$2,300.00
MITCHELL, MARSHALL	10/21/2008	\$2,300.00

MITTENTHAL, RICHARD	10/24/2008	\$1,000.00
MOFFETT, WILLIAM	10/31/2008	\$2,200.00
MONAHAN, JOHN	10/21/2008	\$2,300.00
MONTGOMERY, ALVIN	10/24/2008	\$1,200.00
MOONEY, ANDREW	10/22/2008	\$2,300.00
MOORE, WILLA	10/31/2008	\$1,000.00
MOOS, J C.	10/21/2008	\$1,000.00
MORGAN, JAMES C	10/21/2008	\$2,300.00
MORRIS, ANGLEA H	10/27/2008	\$1,000.00
MORRIS, GEOFFREY	10/24/2008	\$1,050.00
MORRISS, MAKANAH E.	10/24/2008	\$1,000.00
MORSE, LAURA BAKER	10/21/2008	\$1,000.00
MOSELEY, DAVID	10/24/2008	\$1,200.00
MOSES, GAYLE	10/24/2008	\$1,000.00
MOTLAGH, REBECCA	10/24/2008	\$2,050.00
MOTT, MARYANNE	10/21/2008	\$2,300.00
MOUSE, MICKEY	10/16/2008	\$2,000.00
MULDOON, JAMES	10/21/2008	\$1,300.00
MULLINS, SUZETTE A	10/21/2008	\$2,300.00
MUN, YOONHEE	10/24/2008	\$1,300.00
MUNDIE, ROBERTA C. MS.	10/21/2008	\$1,000.00
MUNRO, J RICHARD	10/24/2008	\$1,000.00
MURDOCK, JAMES	10/24/2008	\$1,550.00
MURIELO, IVAN	10/24/2008	\$1,000.00
MURPHY, PATRICK MR.	10/21/2008	\$1,000.00
MURRAY, JOHN	10/24/2008	\$2,050.00
MURRAY, JOHN F. DR.	10/21/2008	\$1,000.00
MUSOFF, JAY	10/24/2008	\$1,300.00
MUSTIAN, MARK THOMAS	10/21/2008	\$2,000.00
MYERS, VERNA	10/24/2008	\$1,000.00
NARENDHAN, RAJ	10/24/2008	\$1,300.00
NARVAEZ, PAUL	10/24/2008	\$1,119.00
NASRULLAH, AHMED	10/21/2008	\$2,300.00
NASRULLAH, SAMEENA	10/21/2008	\$1,000.00
NASSAU, PAUL	10/24/2008	\$1,300.00
NEAL, MARK	10/21/2008	\$2,000.00
NEELY, JOHN	10/24/2008	\$1,050.00
NEILL, DAVID MR.	10/21/2008	\$2,400.00
NEIMAN, SETH	10/24/2008	\$2,300.00
NELSON, ROBERT DR	10/22/2008	\$2,300.00
NEMER, DAVID	10/24/2008	\$2,150.00
NEUMANN, BEN	10/24/2008	\$2,300.00

NEVINS, JENNIFER	10/24/2008	\$1,170.00
NEWMAN, ANNE MS	10/21/2008	\$1,000.00
NEWMAN, LIZ	10/24/2008	\$1,000.00
NGUYEN, KENT	10/16/2008	\$2,300.00
NGUYEN, KENT	10/16/2008	\$2,300.00
NGUYEN, KENT	10/16/2008	\$2,300.00
NGUYEN, KENT	10/16/2008	\$2,300.00
NGUYEN, KENT	10/16/2008	\$2,300.00
NGUYEN, KENT	10/16/2008	\$2,300.00
NICHOLS-CROTTY, BEVERLY	10/31/2008	\$1,000.00
NIELSEN, KATHERINE	10/31/2008	\$1,000.00
NIELSEN, MARGARET	10/21/2008	\$2,000.00
NILES, ALBAN HON.	10/21/2008	\$2,000.00
NOLAN, BETH	10/24/2008	\$1,300.00
NORTH, ELIZABETH TREADWAY	10/21/2008	\$1,000.00
NORTH, ROBERT MR	10/21/2008	\$1,000.00
NOSHIRVANI, VAHID	10/21/2008	\$4,600.00
NUFERI, MARK	10/22/2008	\$1,400.00
NUNN, CHRIS	10/24/2008	\$1,550.00
OBRIEN, GEOFFREY	10/24/2008	\$1,300.00
O'BYRNE, DEIDRE	10/24/2008	\$1,800.00
ODOM, HARRELL	10/24/2008	\$1,300.00
O'DONNELL, SIOBHAN	10/24/2008	\$1,000.00
OLOWOYEYE, JOHN DR.	10/16/2008	\$1,000.00
OLSON, JOSH	10/24/2008	\$1,000.00
OLSON, STEVEN J	10/24/2008	\$2,300.00
O'MALLEY, MARTIN J	10/21/2008	\$1,000.00
O'MALLEY, PATRICK M MR	10/21/2008	\$2,300.00
O'NEILL, MELISSA	10/24/2008	\$1,100.00
ORLANDI, LUCA	10/24/2008	\$2,300.00
OSBORNE, BETTY LOU B MS	10/21/2008	\$1,000.00
O'SHAUGHNESSY, LIZBETH	10/24/2008	\$1,000.00
OSMAN, MILLY	10/21/2008	\$2,300.00
OSTERWISCH, BARBARA	10/24/2008	\$1,250.00
O'SULLIVAN, KATHLEEN	10/24/2008	\$2,100.00
OTT, ROBERT	10/24/2008	\$2,300.00
OUWELEEN, MARK	10/24/2008	\$1,800.00
OVERSTREET, SUSAN	10/24/2008	\$1,000.00
OXENFORD, CAROLYN	10/24/2008	\$1,950.00
PAHLKE, ROBERT	10/31/2008	\$1,000.00
PAIK, CAROL	10/31/2008	\$2,300.00
PAINE, DAVID	10/24/2008	\$2,200.00

PALLEY, CHUCK	10/24/2008	\$1,300.00
PALMER, PATSY	10/21/2008	\$2,000.00
PANTELIAS, NIKI MS	10/21/2008	\$2,050.00
PARETZKY, RAYMOND	10/24/2008	\$1,000.00
FARK, CHANG	10/21/2008	\$1,000.00
PASCAL, ROGER	10/22/2008	\$1,500.00
PASSIDOMO, JOHN	10/21/2008	\$2,000.00
PATTERSON, JOYCE	10/24/2008	\$1,000.00
PEACE, FRANK JR	10/21/2008	\$1,800.00
PECK, GLORIA	10/24/2008	\$1,000.00
PECKMAN, MAUREEN E	10/22/2008	\$1,000.00
PEDERSEN, CHARLIE	10/24/2008	\$1,000.00
PEDERSEN, JANE	10/24/2008	\$1,300.00
PENA, ANDREW	10/24/2008	\$2,300.00
PENCE, CLYDE	10/24/2008	\$1,550.00
PENNIMAN, LINDA	10/21/2008	\$1,000.00
PERKOWITZ, SANDRA	10/21/2008	\$1,000.00
PERRY, LOILING	10/24/2008	\$2,300.00
PESTKA, STEVEN MR.	10/21/2008	\$2,500.00
PFAFFENROTH, PETER C.	10/21/2008	\$1,000.00
PHILIPIDES, CORINNE	10/24/2008	\$1,300.00
PHILIPSON, STEPHEN	10/24/2008	\$1,000.00
PHILLIPS, MICHAEL	10/24/2008	\$1,000.00
PITT, C REDDING	10/21/2008	\$1,000.00
PITTMAN, FRANK	10/24/2008	\$1,300.00
PITTMAN, ISAIAH IV	10/24/2008	\$2,300.00
POKALA, RAVI	10/24/2008	\$1,200.00
POLLIN, SIGRID MILLER	10/24/2008	\$1,000.00
POESFUT, JAMES	10/24/2008	\$1,300.00
POND, SAMUEL H ESQ	10/21/2008	\$2,000.00
POPE, FRAZLIER	10/24/2008	\$1,000.00
PORODKE, ANNE E MS	10/21/2008	\$1,000.00
PORTER, SCIPIO	10/24/2008	\$1,150.00
POSKANZER, BARRY	10/21/2008	\$1,800.00
POSNER, GAIL	10/24/2008	\$1,200.00
POSTELL, ELIZABETH M	10/24/2008	\$1,050.00
POTTS, JOHN	10/21/2008	\$1,000.00
POWELL, INEZ BOONE	10/21/2008	\$1,186.50
POYNEER, LISA	10/21/2008	\$1,000.00
PRASKE, JOSEPH	10/24/2008	\$1,300.00
PRITCHARD, ZAKARY	10/24/2008	\$2,300.00
PRYCE, JEFFREY	10/24/2008	\$1,000.00

PULLIAM, JANET L	10/22/2008	\$1,000.00
PURZYCKI, ROSEANNA	11/1/2008	\$1,000.00
PYLE, BARBARA	10/24/2008	\$2,200.00
QUEEN, THOMAS	10/24/2008	\$1,300.00
QUIGLEY, DAVID	10/24/2008	\$1,300.00
QULI, ARIFF	10/24/2008	\$1,000.00
R & R ASSOCIATES FAMILY LLC	10/22/2008	\$2,300.00
RABINOVITZ, JUDY	10/24/2008	\$1,300.00
RAINES, RICHARD	10/24/2008	\$1,300.00
RAINEY, ROBERT	10/24/2008	\$1,000.00
RANDOLPH, LINDA A	10/21/2008	\$1,000.00
RANDOLPH, ROBERT	10/24/2008	\$1,000.00
RAPPOSELLI, VIVIAN	10/24/2008	\$2,300.00
RAUGH, B MICHAEL	10/23/2008	\$2,050.00
RAUH, DEBRA	10/24/2008	\$1,000.00
RAY, JOHN MR.	10/31/2008	\$1,000.00
RAY, RACHEL	10/24/2008	\$2,300.00
REEVES, LANA	10/24/2008	\$1,000.00
REFO, TRISH	10/24/2008	\$1,150.00
REID, STEVE	10/24/2008	\$2,300.00
REINSTEIN, DAN	10/24/2008	\$1,000.00
REISNER, ANNA	10/24/2008	\$1,000.00
REISNER, CARL	10/24/2008	\$1,000.00
RENNER, FREDERICK	10/21/2008	\$2,300.00
REQUA, JOHN	10/21/2008	\$1,000.00
REYNA, JEFFREY	10/24/2008	\$1,000.00
RIAR, AMJAD	10/21/2008	\$1,000.00
RICE, RICHARD	10/24/2008	\$2,300.00
RICH, JANE L	10/21/2008	\$2,300.00
RICHARDS, MICHAEL	10/24/2008	\$2,300.00
RICHARDSON, CHARLES	10/24/2008	\$1,000.00
RICHEY, MARK	10/24/2008	\$1,000.00
RICHEY, MARK	10/24/2008	\$1,300.00
RILEY, WAYNE MD	10/22/2008	\$2,300.00
ROACH, LOUIS C	10/23/2008	\$1,000.00
ROACH, NELSON J	10/22/2008	\$2,300.00
ROBBINS, MARJORIE	10/24/2008	\$1,000.00
ROBERTS, PAM	10/22/2008	\$1,000.00
ROBERTS, THOMAS ALBA	10/24/2008	\$2,300.00
ROBINSON, JUNE	10/24/2008	\$1,350.00
ROBINSON, MARK	10/24/2008	\$1,000.00
ROBINSON, SHARON	10/24/2008	\$1,000.00



ROBY, WILLIAM	10/24/2008	\$1,300.00
ROCHESTER, DAVID	10/22/2008	\$1,000.00
RODRIGUEZ, ANTHONY	10/24/2008	\$1,000.00
RODRIGUEZ, ETTA	10/21/2008	\$2,500.00
ROGERS, DAVID	10/24/2008	\$1,300.00
ROLOSON, ROBERT M	10/21/2008	\$1,000.00
ROMERO, PETER	10/24/2008	\$1,000.00
RONAN, ALFRED G	10/24/2008	\$1,000.00
ROONEY, T J	10/21/2008	\$2,300.00
ROOP, STEPHEN	10/24/2008	\$2,300.00
ROSEN, CATHERINE	10/24/2008	\$2,300.00
ROSEN, JUDY	10/24/2008	\$1,000.00
ROSEN, ROBERT	10/24/2008	\$1,000.00
ROSENBERG, DAVID	10/24/2008	\$1,150.00
ROSENBERG, DAVID M	10/21/2008	\$2,500.00
ROSENBERG, LYNN	10/24/2008	\$1,300.00
ROSENTHAL, RICK	10/24/2008	\$2,300.00
ROSNER, DANIEL	10/24/2008	\$1,300.00
ROSS, DOROTHY	10/21/2008	\$2,300.00
ROSS, RICHARD.	10/24/2008	\$2,300.00
ROSS, STANFORD	10/21/2008	\$2,300.00
ROSSER, EVAN	11/1/2008	\$1,300.00
ROSTKER, BERNARD	10/21/2008	\$1,300.00
ROVNO, STEPHEN	10/24/2008	\$1,000.00
ROWAN, ROBERT L. MR.	10/21/2008	\$1,000.00
ROY, JEAN	10/24/2008	\$2,300.00
ROY, RACHEL	10/24/2008	\$2,300.00
RUBIN, LEE	10/24/2008	\$1,000.00
RUDENSTINE, ANGELICA	10/24/2008	\$1,175.00
RUDY, LEE	10/21/2008	\$1,000.00
RUFF, SUSAN W	10/22/2008	\$1,000.00
RUFFALO, MARK	10/24/2008	\$1,000.00
RULE, HERBERT	10/22/2008	\$1,000.00
RUNGE, KATHRYN E	10/21/2008	\$1,100.00
RUST, JOAN	10/24/2008	\$1,000.00
RUST, MARINA M	10/24/2008	\$1,000.00
RYAN, VIRGINIA B	10/21/2008	\$1,000.00
SABIN, A N	10/21/2008	\$1,000.00
SAHR, DAVID	10/24/2008	\$1,800.00
SANDERS, BETTY MS.	10/21/2008	\$1,000.00
SANDERS, HELENE MRS.	10/21/2008	\$2,500.00
SANDERS, IRA JR	10/21/2008	\$2,500.00

SANT, KRISTIN	10/24/2008	\$1,000.00
SANT, MICHAEL	10/24/2008	\$1,300.00
SAQUETON, ROBERT	10/31/2008	\$1,000.00
SAUNDERS, TODD	10/24/2008	\$1,300.00
SAWYER, DEB	10/21/2008	\$2,300.00
SCHAEFER, JONATHAN	10/24/2008	\$1,000.00
SCHANKER, JOSH	11/1/2008	\$1,000.00
SCHAPIRO, MARILYN	10/31/2008	\$1,000.00
SCHECHTER, CLAUDIA	10/21/2008	\$1,000.00
SCHIFFRIN, ANYA M	10/22/2008	\$2,500.00
SCHLATNER, ADAM	10/24/2008	\$1,000.00
SCHLESSINGER, MARK	10/24/2008	\$2,300.00
SCHONBERGER, MARK	10/24/2008	\$1,250.00
SCHROT, RUDOLPH	10/24/2008	\$1,550.00
SCHUMAN, DUCHESS	10/31/2008	\$1,000.00
SCHUMAN, JILL	10/21/2008	\$1,500.00
SCHUMAN, KERRY S	10/21/2008	\$1,500.00
SCHUTZ, MARILYN	10/24/2008	\$1,380.00
SCHWARTZ, JONATHAN	10/21/2008	\$2,300.00
SCHWEDER, ANNETTE	10/21/2008	\$2,300.00
SCHWEDER, J MICHAEL	10/21/2008	\$2,300.00
SCOBIE, STANLEY R MR.	10/21/2008	\$2,300.00
SCORSESE, MARTIN	10/24/2008	\$1,000.00
SCOTT, ANDREW	10/21/2008	\$1,000.00
SCOULER, DANIEL	10/24/2008	\$1,300.00
SEGAL, NANCY	10/31/2008	\$2,300.00
SEGET, ALAN D	10/21/2008	\$1,000.00
SEIDLER, MARC	10/24/2008	\$2,300.00
SEITZ, VIRGINIA	10/21/2008	\$1,300.00
SELBY, EARL N	10/24/2008	\$1,000.00
SENNOTT, LESLIE	10/24/2008	\$1,000.00
SHAFRAZIAN, TONY	10/24/2008	\$2,300.00
SHALLMAN, DANIEL	10/24/2008	\$1,800.00
SHANNON, HOLDEN	10/21/2008	\$1,000.00
SHAOUL, NADINE	10/24/2008	\$1,250.00
SHAW, FREDERICA L	10/21/2008	\$2,300.00
SHEAR, L DAVID	10/21/2008	\$1,000.00
SHESKI, JOHN	10/21/2008	\$1,400.00
SHEVELL BLAKEMAN, NANCY	10/24/2008	\$2,300.00
SHMUGER, MARC	10/24/2008	\$2,300.00
SHOSTAK, LINDA	10/24/2008	\$1,000.00
SHRADER, WILLIAM R	10/21/2008	\$1,200.00

SHULTS, ROY	10/24/2008	\$1,000.00
SHUSHAN, ROBIN	10/24/2008	\$2,050.00
SICKELS, ROBERT BERNARD	10/21/2008	\$1,000.00
SIDDIQUE, M OSMAN	10/24/2008	\$2,300.00
SIEBEN, CRAIG	10/24/2008	\$1,050.00
SILVER, RICHARD	10/24/2008	\$1,800.00
SILVRR, ROBERT	10/21/2008	\$1,000.00
SILVERBERG, STEVEN	10/24/2008	\$1,000.00
SIMON, CARLY MS.	10/17/2008	\$1,000.00
SIMON, GEORGE	10/24/2008	\$1,000.00
SIMON, KENNETH	10/21/2008	\$1,000.00
SINCLAIR, MICHAEL	10/24/2008	\$1,000.00
SINGEWALD, RANDY	10/24/2008	\$1,000.00
SINGH, NIRBHAY	10/24/2008	\$1,550.00
SINGH, SEEMA	10/28/2008	\$1,300.27
SKEIST, LOREN DR.	10/22/2008	\$1,000.00
SKINNER, RENEE	10/24/2008	\$1,000.00
SKOLNIK, CHRISTINE	10/24/2008	\$1,000.00
SLATER, PAUL	10/21/2008	\$2,000.00
SLIFKIN, DANIEL	10/31/2008	\$2,300.00
SLOAN, PAMELA	10/24/2008	\$1,074.28
SLOSKY, CHELSEA	10/24/2008	\$2,000.00
SLOTNICK, FAY	10/24/2008	\$1,300.00
SMALL, WILLIAM	10/24/2008	\$1,000.00
SMALLS, EVELYN	10/21/2008	\$1,000.00
SMITH, ANSON	10/24/2008	\$1,000.00
SMITH, CARL	10/24/2008	\$1,300.00
SMITH, CHRISTOPHER C	10/21/2008	\$1,000.00
SMITH, DAVID	10/24/2008	\$1,800.00
SMITH, GUTHRIE	10/24/2008	\$1,350.00
SMITH, JILL	10/24/2008	\$1,400.00
SMITH, PAUL	10/24/2008	\$1,300.00
SMITH, STEPHEN A	10/21/2008	\$1,000.00
SMITH, VIOLA	10/24/2008	\$1,270.00
SMITH-EVANS, LETICIA	10/21/2008	\$1,000.00
SNELL, RAND	10/24/2008	\$1,300.00
SNYDER, DANIEL	10/24/2008	\$1,560.77
SNYDER, DANNY	10/21/2008	\$2,000.00
SNYDER, ERIK	10/24/2008	\$1,300.00
SOULE, WHITMAN	10/24/2008	\$1,517.05
SPECK, MARCIA NEUHAUS	10/24/2008	\$2,300.00
SPENCER-AUSTIN, VERONICA	10/24/2008	\$1,000.00

SPIELMAN, AMY	10/24/2008	\$1,000.00
SPITALNIK, DEBORAH DR	10/24/2008	\$1,000.00
SPRINGMAN, ELIZABETH	10/24/2008	\$1,300.00
STALVEY, MARGARET	10/21/2008	\$1,000.00
STATEN, EVERETT	10/21/2008	\$1,000.00
STATFELD, FANNY	10/21/2008	\$4,600.00
STEIN, BARNEY	10/24/2008	\$1,100.00
STEIN, DAVID	10/24/2008	\$1,500.00
STEIN, WENDY	10/24/2008	\$1,300.00
STEWART, BEN	10/24/2008	\$2,300.00
STIER, GEOFFREY	10/22/2008	\$1,300.00
STOKES, SHAUNA	10/24/2008	\$1,300.00
STONE, DAVID	10/24/2008	\$1,279.20
STOTTS, ARLYN	10/24/2008	\$1,075.00
STOUDT, MATTHEW	10/24/2008	\$1,000.00
STRACHAN, JENNIFER	10/31/2008	\$2,300.00
STRAUSS, MARY	10/21/2008	\$2,500.00
STRAUSS, PETER	10/24/2008	\$1,000.00
STROBEL, PAMELA B MS	10/22/2008	\$2,300.00
STROBEL, PAMELA B MS	10/22/2008	\$2,300.00
STRONG, FAITH MS.	10/22/2008	\$2,000.00
STRONG, MILTON J	10/21/2008	\$1,000.00
SULICK, SHIRLEY	10/24/2008	\$1,975.00
SUNSHINE, LOUISE M	10/24/2008	\$1,000.00
SUPPES, JOHN	10/24/2008	\$2,300.00
SUPPES, PATRICIA	10/24/2008	\$2,300.00
SURI, SATISH K	10/21/2008	\$1,000.00
SUSMAN, BERNARD MR.	10/22/2008	\$1,000.00
SUSSMAN, ALEX	10/24/2008	\$1,000.00
SUSSMAN, DAVID	10/24/2008	\$1,000.00
SWENSON, SUE	10/24/2008	\$1,000.00
SWIG, CAROL	10/24/2008	\$1,000.00
TABACCHI, GINA	10/21/2008	\$2,300.00
TAGGART, DAVID	10/24/2008	\$1,550.00
TALIAFERRO, WILLIAM	10/31/2008	\$2,300.00
TANDON, VIPIN	10/24/2008	\$1,300.00
TANDOWSKY, KEITH	10/24/2008	\$1,000.00
TANNENBAUM, REBECCA	10/24/2008	\$1,100.00
TANSEY, JEAN	10/21/2008	\$1,000.00
TANSEY, MARK	10/21/2008	\$1,000.00
TANZER, JASON	10/21/2008	\$1,300.00
TARASI, PATRICIA	10/22/2008	\$1,000.00

TASCO, MARIAN B	10/24/2008	\$1,300.00
TASHJIAN, ELIZABETH MS	10/21/2008	\$1,000.00
TAWIL, FREDERICK	10/22/2008	\$1,060.00
TAYLOR, CAROLINE	10/24/2008	\$2,300.00
TAYLOR, CONSTANCE	10/24/2008	\$1,000.00
TAYLOR, DOROTHY	10/21/2008	\$1,000.00
TAYLOR, DOUGLAS S	10/21/2008	\$1,000.00
TAYLOR, JOHN	10/24/2008	\$1,369.65
TAYLOR, STEPHEN	10/24/2008	\$1,300.00
TAYLOR-AUSTIN, DORIS	10/24/2008	\$1,000.00
TEMKO, STANLEY L MR	10/21/2008	\$2,300.00
THIER, JOANNE	10/24/2008	\$1,996.00
THOMAS, JEANNE	10/28/2008	\$2,300.00
THOMPSON DICKERSON, SHERRI	10/24/2008	\$1,200.00
THOMPSON, PATRICIA L	10/24/2008	\$1,000.00
THOMPSON, THOMAS	10/24/2008	\$1,500.00
THOMSON, GERALD E	10/21/2008	\$2,300.00
THOMSON, JAMES	10/21/2008	\$1,300.00
THORNDIKE, GENERA	10/24/2008	\$2,300.00
THURMONE, WILLIAM	10/24/2008	\$1,800.00
TIDWELL, AJ	10/24/2008	\$1,000.00
TILDEN, HARRY	10/22/2008	\$1,500.00
TOBEN, PAUL	10/23/2008	\$1,000.00
TODD, LUIS	10/24/2008	\$1,050.00
TOILACMAN, LARRY	10/22/2008	\$1,000.00
TOLAND, ERIN	10/24/2008	\$1,050.00
TONICK, BRENT	10/24/2008	\$1,214.62
TOPAZ, JACQUELINE	10/21/2008	\$2,300.00
TOPAZ, MARC	10/21/2008	\$2,300.00
TRACY, ROBERT	10/21/2008	\$1,000.00
TRANLUU, TUNGDUONG	10/21/2008	\$1,000.00
TRAUB, MARJORIE MS	10/21/2008	\$2,300.00
TRAWICK, MARGARET	10/24/2008	\$1,000.00
TRETTER, ANN	10/24/2008	\$1,300.00
TRIAGEE, JOSEPH	10/21/2008	\$2,300.00
TRIMBLE, ROBERT MR.	10/21/2008	\$1,000.00
TROIANO, NAN	10/24/2008	\$1,000.00
TROTTER, RHONDA	10/24/2008	\$1,300.00
TURNBULL, SUSAN	10/24/2008	\$2,300.00
TURNER, JONATHAN	10/24/2008	\$1,300.00
TURNQUIST, AYLEA	10/24/2008	\$1,895.00
TWILLING, PAULA MS	10/21/2008	\$1,200.00

ULLRICH, DAVID	10/21/2008	\$1,300.00
UNGER, BILL	10/24/2008	\$2,300.00
UYEHARA, EMI	10/21/2008	\$1,000.00
VAN TILBURG, JOHANNES	10/22/2008	\$2,300.00
VANDERHEIDEN, GREGG	10/24/2008	\$1,000.00
VANDERHYE, MARGARET E	10/21/2008	\$1,500.00
VANWINKLE, MARY LOUISE MS.	10/21/2008	\$1,000.00
VAUGHN, JEANNIE	10/22/2008	\$2,500.00
VELA, BLANCA S	10/24/2008	\$1,000.00
VELASQUEZ, JOE	10/21/2008	\$2,300.00
VIDOR, QUENTIN	10/24/2008	\$1,700.00
VIGEE, VORIS	11/1/2008	\$2,300.00
VIVIANO, MARIA	10/24/2008	\$1,300.00
VOGEE, JENNIFER	10/21/2008	\$1,000.00
VUCHINICH, MARK	10/24/2008	\$1,200.00
WADE, RANDALL	10/24/2008	\$1,000.00
WADE, TIFFANY A	10/21/2008	\$2,300.00
WAGNER, KENNETH	10/17/2008	\$1,200.00
WAINGER, MARK D	10/21/2008	\$1,000.00
WALDA, JOHN	10/24/2008	\$1,300.00
WALDEN, DAN	10/24/2008	\$1,200.00
WALDOR, PETER R	10/31/2008	\$1,000.00
WALKER, JOHN	10/21/2008	\$1,000.00
WALKUP, ELIZABETH	10/24/2008	\$1,300.00
WALKUP, JOHN	10/24/2008	\$1,300.00
WALL, KEVIN M	10/24/2008	\$2,300.00
WARREN, LEWIS M MR JR	10/24/2008	\$1,800.00
WARREN, RICHARD	10/24/2008	\$1,000.00
WATERMAN, LARNED A JR	10/22/2008	\$1,000.00
WATKINS, ROCHELLE	10/24/2008	\$1,330.00
WATT, BOB	10/24/2008	\$2,300.00
WEBB, D J.	10/21/2008	\$1,000.00
WEBBER, CAROLYN A	10/21/2008	\$2,300.00
WEBBER, ERIC A	10/24/2008	\$2,300.00
WEBER, BARBARA	10/21/2008	\$1,000.00
WEBSTER, DON	10/24/2008	\$1,100.00
WEIKSNER, SANDRA S	10/24/2008	\$2,300.00
WER, JONAS	10/24/2008	\$1,300.00
WEINGER, JOAN TAXAY	10/21/2008	\$1,000.00
WEISBERG, RICHARD	10/21/2008	\$1,000.00
WEISS, BILL	10/24/2008	\$1,300.00
WEISS, RAY FRANKLIN	10/21/2008	\$1,000.00

WEITZ, CHRISTOPHER	10/24/2008	\$1,300.00
WELCH, JOE	10/31/2008	\$2,000.00
WELLONS, ELIZABETH	10/24/2008	\$1,950.00
WENNBERG, DAVID	10/24/2008	\$1,000.00
WEST, DUANE E	10/21/2008	\$1,000.00
WEST, KATHLEEN	11/1/2008	\$1,000.00
WEST, PHILIP R	10/22/2008	\$1,500.00
WETZEL, HERBERT	10/24/2008	\$1,800.00
WHIPPLE, KATHERINE MS.	10/16/2008	\$1,000.00
WHISTLER, PHILIP	10/22/2008	\$1,000.00
WHITE, AMY	10/24/2008	\$1,000.00
WHITE, LESLIE	10/24/2008	\$1,000.00
WHITE, RAYMOND	10/24/2008	\$1,300.00
WHYMAN, SUSAN E	10/21/2008	\$1,000.00
WIDLAND, JAMES MR	10/21/2008	\$1,000.00
WIENER, IAN	10/24/2008	\$1,000.00
WILES, MICHAEL	10/24/2008	\$2,300.00
WILLIAMS, GLENN	10/31/2008	\$1,530.00
WILLIAMS, NICOLE	10/22/2008	\$2,300.00
WILLIAMS, VICTOR	10/24/2008	\$1,700.00
WILSON, ANN	10/24/2008	\$1,230.00
WILSON, JACQUELINE	10/24/2008	\$1,000.00
WILSON-GRAY, SHERI	10/24/2008	\$2,300.00
WINOKER, JAMES R	10/21/2008	\$1,000.00
WINOKER, MARIYN H	10/21/2008	\$1,000.00
WINSTON, MICHAEL T	10/24/2008	\$1,000.00
WOHLSTETTER, CHRISTINA	10/24/2008	\$1,800.00
WOLDEMARIAM, HENOK	10/24/2008	\$1,300.00
WOLFF, PAUL	10/24/2008	\$2,300.00
WOLFORD, KATHRYN	10/24/2008	\$1,000.00
WONG, GLORIA L. MS.	10/21/2008	\$1,000.00
WONG, MICHAEL	10/24/2008	\$1,000.00
WOODNER, ANDREA	10/22/2008	\$1,000.00
WOODS, JAMES D. MR.	10/21/2008	\$2,300.00
WOODSON, SARA	10/24/2008	\$1,300.00
WRIGHT, CAROL	10/24/2008	\$1,000.00
WRIGHT, MARTHA A	10/21/2008	\$2,000.00
WRIGHT, PAULA L	10/22/2008	\$1,000.00
WRIGHT, REBECCA	10/24/2008	\$1,050.00
WRIGHT, DONALD	10/22/2008	\$1,000.00
WU, SHUAN	10/24/2008	\$2,300.00
WYNNE, JOHN O	10/21/2008	\$2,300.00

WYSS, AMY	10/24/2008	\$2,300.00
YANG, JENNY	10/24/2008	\$1,000.00
YAP, JULIAN	10/24/2008	\$1,000.00
YARBROUGH, IDA	10/24/2008	\$1,000.00
YOHE, SUSAN	10/24/2008	\$1,000.00
YOUNG, MARGARET	10/21/2008	\$2,000.00
YOUNG, MARVIN	10/24/2008	\$2,300.00
ZAFAR, KAMAL	11/1/2008	\$1,000.00
ZANKEL, MARTIN	10/24/2008	\$2,300.00
ZAP, MARJORIE	10/21/2008	\$1,000.00
ZEPPENFELD, WILLIAM	10/22/2008	\$2,300.00
ZIMMERMAN, LOUIS	10/21/2008	\$2,300.00
ZIMRIN, ANN	10/24/2008	\$1,000.00
ZIMROTH, PETER	10/24/2008	\$1,000.00
ZUCKER, PAMELA	10/24/2008	\$1,300.00
<b>TOTAL</b>		<b>\$18,959.56</b>

**Proposed Civil Money Penalty: \$191,135.00 ((14 Notices Not Filed at \$110 each) + (10% of the Overall Contributions Not Filed))**

#### Endnotes

1 - Kilimaik, Karen: A 48-hour notice was filed for \$1,000.00 while the contribution reported on the 2008 30 Day Post-General Report was \$2,000.00, resulting in a missing 48-hour notice for \$1,000.00.

2 - Kutz, Stephen: A 48-hour notice was filed for \$1,000.00 while the contribution reported on the 2008 30 Day Post-General Report was \$2,150.00, resulting in a missing 48-hour notice for \$1,150.00.

3 - Van Hoogstraten, David J.: A 48-hour notice was filed for \$1,000.00 while the contribution reported on the 2008 30 Day Post-General Report was \$2,200.00, resulting in a missing 48-hour notice for \$1,200.00.

4 - Garcetti, Sukey R.: A 48-hour notice was filed for \$200.00 while the contribution reported on the 2008 30 Day Post-General Report was \$2,500.00, resulting in a missing 48-hour notice for \$2,300.00.

5 - Brownell, William: A 48-hour notice was filed for \$1,000.00 while the contribution reported on the 2008 30 Day Post-General Report was \$2,300.00, resulting in a missing 48-hour notice for \$1,300.00.

6 - Cronin, John C.: A 48-hour notice was filed for \$1,000.00 while the contribution reported on the 2008 30 Day Post-General Report was \$2,300.00, resulting in a missing 48-hour notice for \$1,300.00.

7 - Hutchinson, David R.: A 48-hour notice was filed for \$1,500.00 while the contribution reported on the 2008 30 Day Post-General Report was \$3,000.00, resulting in a missing 48-hour notice for \$1,500.00.



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Obama for America and Martin H.  
Nesbitt, Treasurer

)  
) MURs 6078, 6090, 6108, 6139, 6142, and  
) 6214 and AF 2512  
)  
)

AMENDED CERTIFICATION

I, Shelley E. Garr, recording secretary for the Federal Election Commission executive session on July 10, 2012, do hereby certify that the Commission decided by a vote of 6-0 to approve merging conciliation of AF 2512 with MURs 6078, 6090, 6108, 6139, 6142, and 6214 and to authorize the Reports Analysis Division to transfer AF 2512 to the Office of General Counsel.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

July 17, 2012  
Date

Shelley E. Garr  
Shelley E. Garr  
Deputy Secretary of the Commission

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

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COMMISSION

2012 NOV 30 PM 5: 38

CELA

**MEMORANDUM**

**TO:** The Commission

**FROM:** Anthony Herman  
General Counsel

Daniel A. Petalas  
Associate General Counsel for Enforcement

**BY:** Mark Shonkwiler  
Assistant General Counsel

Camilla Jackson Jones  
Attorney

**SUBJECT:** MURs 6078, 6090, 6108, 6139, 6142, and 6214, and AF 2512 (Obama for America) – Pre-Probable Cause Conciliation Agreement

**I. INTRODUCTION**

Attached is a revised conciliation agreement that we recommend the Commission accept to resolve violations of 2 U.S.C. §§ 434(a), (b), and 441a(f) by Obama for America and Martin Nesbitt in his official capacity as treasurer ("Respondents" or "OFA"). Attach. 1. Pursuant to the Commission's instructions at the Executive Session on July 10, 2012, the revised agreement would resolve violations arising from both the above-referenced Matters Under Review and the Administrative Fines Matter arising from the Commission's Audit of OFA's 2007-2008 presidential campaign.

Respondents have agreed to pay a \$375,000 civil penalty, \$191,135 administrative fine for violations of 2 U.S.C. § 434(a)(6)(A) set forth in AF 2512, and \$183,865 for violations of 2 U.S.C. §§ 434(b) and 441a(f) set forth in MURs 6078, 6090, 6108, 6139, 6142, and 6214.

**Memo to the Commission**  
**MURs 6078, 6090, 6108, 6139, 6142, and 6214, and AF 2512**  
**Page 2**

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Therefore, we recommend that the Commission accept the attached signed conciliation agreement with Obama for America and Martin Nesbitt in his official capacity as treasurer, approve the appropriate letters, and close the files.

**III. RECOMMENDATIONS**

1. Accept the attached signed conciliation agreement with Obama for America and Martin Nesbitt in his official capacity as treasurer;
2. Approve the appropriate letters; and
3. Close the files.

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RECEIVED  
FEDERAL ELECTION  
COMMISSION

BEFORE THE FEDERAL ELECTION COMMISSION

DEC 10 PM 12:48

CELA

In the Matter of )

Obama for America and Martin Nesbitt )  
in his official capacity as Treasurer )

MURs 6078, 6090, 6108, 6139, 6142,  
and 6214 and AF 2512

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on December 07, 2012, the Commission decided by a vote of 6-0 to take the following actions in MURs 6078, 6090, 6108, 6139, 6142, and 6214, and AF 2512:

1. Accept the signed conciliation agreement with Obama for America and Martin Nesbitt in his official capacity as treasurer, as recommended in the General Counsel's Memorandum dated November 30, 2012.
2. Approve the appropriate letters.
3. Close the files.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

December 10, 2012  
Date

Shawn Woodhead Werth  
Shawn Woodhead Werth  
Secretary and Clerk of the Commission

13092681901



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**VIA FAX (202-654-6211) and FIRST CLASS MAIL**

Robert Bauer, Esq.  
Rebecca H. Gordon, Esq.  
Graham Wilson, Esq.  
Perkins Coie  
700 Thirteenth Street, NW  
Washington, DC 20005

**DEC 10 2012**

RE: MURs 6078, 6090, 6108, 6139, 6142, and  
6214 and AF 2512  
Obama for America and Martin Nesbitt, in  
his official capacity as Treasurer  
Obama Victory Fund and Andrew Tobias, in  
his official capacity as Treasurer

Dear Messrs. Bauer and Wilson and Ms. Gordon:

On December 7, 2012, the Federal Election Commission accepted the signed conciliation agreement on behalf of your client, Obama for America and Martin H. Nesbitt in his official capacity as Treasurer, in settlement of a violation of 2 U.S.C. §§ 434(a), 434(b), and 441a(f), provisions of the Federal Election Campaign Act of 1971, as amended. This agreement resolves the violations arising from each of the above-referenced Matters Under Review and Administrative Fine #2512. Accordingly, the file has been closed in this matter.

Documents related to the case will be placed on the public record within 30 days. See Statement of Policy Regarding Disclosure of Closed Enforcement and Related Files, 68 Fed. Reg. 70,426 (Dec. 18, 2003) and Statement of Policy Regarding Placing First General Counsel's Reports on the Public Record, 74 Fed. Reg. 66,132 (Dec. 14, 2009). Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B).

13092681902

Robert Bauer, Esq.  
Rebecca H. Gordon, Esq.  
Graham Wilson, Esq.  
MURs 6078, 6090, 6108, 6139, 6142, and 6214 and AF 2512  
Page 2

Enclosed you will find a copy of the fully executed conciliation agreement for your files.  
If you have any questions, please contact me at (202) 694-1650.

Sincerely,



Camilla Jackson Jones  
Attorney

Enclosure  
Conciliation Agreement

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MURs 6078, 6090, 6108, 6139, 6142 and 6214, and AF# 2412  
Conciliation Agreement

1 than 48 hours before the 2008 general election, in violation of 2 U.S.C. § 434(a)(6)(A), and  
2 referred the violation to the Reports Analysis Division.

3 In response to a request from Respondents, on July 10, 2012, the Commission approved  
4 merging conciliation of Administrative Fine Matter #2512 ("AF# 2512") with MURs 6078,  
5 6090, 6108, 6142, and 6214 and authorized the Reports Analysis Division to transfer AF# 2512  
6 to the Office of General Counsel.

7 NOW, THEREFORE, the Commission and Respondents, having participated in informal  
8 methods of conciliation prior to a finding of probable cause to believe, do hereby agree as  
9 follows:

10 I. The Commission has jurisdiction over the Respondents and the subject matter of  
11 this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C.  
12 § 437g(a)(4)(A)(i).

13 II. Respondents have had a reasonable opportunity to demonstrate that no action  
14 should be taken in this matter.

15 III. Respondents enter voluntarily into this agreement with the Commission.

16 IV. The pertinent facts and law in this matter are as follows:

17 1. OFA is the principal campaign committee for President Barack Obama.  
18 Martin Nesbitt is the treasurer of OFA. From 2007 to 2008, OFA reported raising approximately  
19 \$745 million in contributions from more than 4 million separate contributors.

20 2. OVF is a joint fundraising committee established pursuant to 11 C.F.R.  
21 § 102.17, whose participants were OFA and the Democratic National Committee ("DNC").  
22 Andrew Tobias is the current treasurer of OVF. During the 2008 election cycle, OVF reported

1 that it raised over \$198 million in contributions, of which \$85,158,116 were transferred to OFA  
2 on various dates in 2008.

3 Untimely Resolution of Excessive Contributions

4 3. During the 2008 election cycle, the Act prohibited any person from  
5 making contributions to a candidate for federal office or the candidate's authorized political  
6 committee that in the aggregate exceeded \$2,300 each for the primary and general elections.

7 2 U.S.C. § 441a(a)(1)(A). As a corollary, it was unlawful for a candidate for federal office or the  
8 candidate's authorized political committee to accept contributions that in the aggregate exceeded  
9 \$2,300 each for the 2008 primary and general elections. 2 U.S.C. § 441a(f).

10 4. OFA was limited to accepting contributions from individual donors that in  
11 the aggregate did not exceed \$2,300 each for the primary and general elections. 2 U.S.C.  
12 § 441a(a)(1)(A). Where a committee receives an excessive contribution, the Commission's  
13 regulations give the committee 60 days from the date of receipt to identify and resolve the  
14 excessive contribution via refund, redesignation, or reattribution of the excessive amount.  
15 11 C.F.R. §§ 103.3(b)(3), 110.1(b).

16 5. From 2007 to 2008, OFA accepted a total of \$1,363,529 in contributions  
17 that exceeded the limits set forth in 2 U.S.C. § 441a(a)(1)(A) and that were not resolved through  
18 refund, redesignation, or reattribution within 60 days of receipt as permitted under the Act.  
19 Respondents contend these excessive contributions represent approximately .18% of all  
20 contributions received by OFA during the 2008 election cycle.

21 6. OFA has since resolved the \$1,363,529 in excessive contributions through  
22 the untimely refund, redesignation, or reattribution of those contributions. Of that amount, OFA  
23 resolved \$489,616 before any Commission investigation took place and another \$873,913 after

1 receiving the Commission's analysis of information contained in the disclosure reports and  
2 internal records of OFA.

3 Misreporting Dates of Contributions

4 7. The Act requires all political committees to publicly report all of their  
5 receipts and disbursements. 2 U.S.C. § 434. Each report must disclose for the reporting period  
6 and calendar year the total amount of all receipts and the total amount of all disbursements.  
7 2 U.S.C. § 434(b)(2), (4); 11 C.F.R. § 104.3(a), (b).

8 8. The Act requires that an authorized committee of a candidate report the  
9 amount of all receipts from transfers by affiliated committees, as well as the identity of the  
10 affiliated committee and the date of each transfer. 2 U.S.C. § 434(b)(2)(F), (3)(D); 11 C.F.R.  
11 §§ 102.17(c)(3)(iii), (8)(i)(B), 104.3(a)(4), 104.8.

12 9. Commission regulations permit political committees to engage in joint  
13 fundraising with other political committees or with unregistered committees or organizations.  
14 11 C.F.R. § 102.17. After a joint fundraising representative distributes the net proceeds, a  
15 participating political committee is required to report its share of funds received as a transfer-in  
16 from the fundraising representative. *Id.*

17 10. For contribution reporting and limitation purposes, the date a contribution  
18 is received by the joint fundraising representative — not the date received by the recipient  
19 political committee — is the date that the contribution is received by the participating political  
20 committee. 11 C.F.R. §§ 102.17(c)(3)(iii), (c)(8). The participating political committee is  
21 required to report the original date of receipt of the proceeds only after the funds have been  
22 transferred from the fundraising representative. *Id.*

11. For the \$85,158,116 in contributions received in transfers from OVF, Respondents reported the dates that the contributions were transferred to OFA, rather than the dates on which the underlying contributions were received by OVF, as required by 2 U.S.C. § 434(b)(2), (4) and 11 C.F.R. §§ 102.17(c), 104.3(a), (b).

48-Hour Notices

12. The Act requires that a candidate's principal campaign committee shall notify the Commission of all contributions of \$1,000 or more, received by any authorized committee of the candidate less than 20 days but more than 48 hours before any election in which the candidate is running. 11 C.F.R. §104.5(f).

13. Respondents did not file 48-Hour Notices for 1,266 contributions totaling approximately \$1,895,956. See Final Audit Report of Commission on Obama for America (Jan. 16, 2007-Dec. 31, 2008); AF# 2512. Respondents have waived their right to appeal the \$191,135 administrative fine assessed in AF# 2512, and are paying the full amount of the fine as part of the penalty set forth in this agreement.

14. The Commission found that the majority of the contributions for which 48-Hour Notices were required but not filed, including 711 contributions totaling approximately \$1,046,045, arose from transfers from OVF.

V. In the interest of resolving this matter promptly, Respondents admit the following:

1. Respondents violated 2 U.S.C. § 441a(f) and 11 C.F.R. §§ 103.3(b)(3), 110.1(b) by accepting \$1,363,529 in excessive contributions, which they failed to refund, redesignate, or reattribute within 60 days of receipt, as required by the Act.

2. Respondents violated 2 U.S.C. § 434(b) and 11 C.F.R. §§ 102.17(c), 104.3(a)(3) by misreporting the original date of receipt for contributions received through OVF.

1                   3.       Respondents violated 2 U.S.C. § 434(a)(6)(A) by failing to file 48-Hour  
2       Notices for contributions totaling \$1,895,956.

3                   VI.    1.       Respondents will pay a penalty of three hundred and seventy-five  
4       thousand dollars (\$375,000) to resolve both the complaint-generated matters and the  
5       administrative fine determination pursuant to 2 U.S.C. §§ 437g(a)(4) and (5)(A). The  
6       administrative fine accounts for \$191,135 of the total penalty.

7                   2.       Respondents will cease and desist from violating 2 U.S.C. §§ 434(a), (b)  
8       and 441a(f).

9                   3.       Respondents will file with the Commission, in coordination with the  
10       Reports Analysis Division, an amendment to OFA's 2008 30 Day Post-General report that will  
11       identify the joint fundraising representative's original date of receipt for those contributions that  
12       are the subject of the reporting errors addressed in this conciliation agreement.

13                  4.       Respondents will confirm that they have refunded as necessary any  
14       contributions identified in the Section 437g audit as excessive and have amended their relevant  
15       disclosure reports. Respondents will disgorge to the U.S. Treasury any refunded contributions  
16       that the contributor fails to negotiate within thirty (30) days of the effective date of this  
17       agreement and will provide evidence of any disgorgement (copies of front and back of negotiated  
18       check) to the Commission.

19                  VII.   The Commission on its own motion or upon request of anyone filing a complaint  
20       under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein may review the Respondents'  
21       compliance with this agreement. If the Commission believes that this agreement or any of its  
22       requirements has been violated, it may institute a civil action for relief in the United States  
23       District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire agreement.

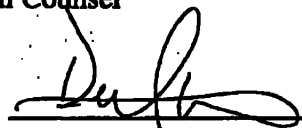
IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:


Anthony Herman  
General Counsel

BY:

  
Daniel A. Petalas  
Associate General Counsel  
for Enforcement

12-7-12  
Date

FOR THE RESPONDENTS:

  
Obama for America and  
Martin Nesbitt in his official  
capacity as Treasurer

11-14-12  
Date



FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2512

DATE SCANNED

1/3/13

SCANNER NO.

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SCAN OPERATOR

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